

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1210717-0

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/26/1996

To: CID

Attn: VCMO

Atlanta

SSA

Baltimore
Cleveland

Attn: SAC;

Columbus GA, RA

Chicago

SA

Dallas

[redacted]

Denver

[redacted]

Detroit

[redacted]

Los Angeles

[redacted]

Kansas City

[redacted]

Louisville

[redacted]

Milwaukee

[redacted]

Minneapolis

[redacted]

New York

[redacted]

Newark

[redacted]

Omaha

[redacted]

Philadelphia

[redacted]

St. Louis

[redacted]

Salt Lake City

[redacted]

Seattle

[redacted]

Tampa

[redacted]

Attn: SAC

b6
b7CX
SAC

From: Cincinnati

Squad 5

Contact: SA [redacted]

ext. 513-562-5756

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] skl

Case ID #: 91A-CI-63809 (SA [redacted] (P) (Pending) (Info.)
 91A-CI-64259 (SA [redacted] (CRA) (Pending) (Info.)
 91A-CI-65466 (SA [redacted] (Pending) (Info.)
 89E-CI-65568 (SA [redacted] (CRA) (Pending) (Info.)
 91A-CI-61646 (Closed) (Info.)
 91A-CI-61705 (Closed) (Info.)

91A-CI-64259-496

 Search [initials]
 Ser. [initials]
 Index [initials]
 File [initials]

M



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee

Date: April 17, 1996

FBI File No. 91A-MW-33395

Lab No. 50727006 S/D AD AR AN
UY
50728006 S YR AR

Reference: Communications dated July 21, 1995

Your No. 91A-MW-33395

Re: UNSUBS. (2);
GUARANTY BANK,
450 WEST SILVER SPRING ROAD,
GLENDALE, WISCONSIN;
6/22/95;
BR (A);
OO: MILWAUKEE

Specimens received: July 21, 1995

2 - Cincinnati
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Louisville
(1 - 91A-LS-63341)
3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - St. Louis
(1 - 91A-SL-179326)

Enclosures (9)

Page 1

ECT

91A-CI-64259-407

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1996 (over)	
FBI - MILWAUKEE	

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b7c

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/07/1996

To: Director

Attn: CID, VCMO Section.

VC/FU, SSA [redacted]

NSD, NS-3E,

SSA [redacted]

b6

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Baltimore

Cincinnati

Cleveland

Kansas City

Louisville

Milwaukee

Omaha

St Louis

From: Philadelphia

Squad 10

Contact: SA [redacted]

215-829-2843

b6

b7C

Approved By: [redacted]

Drafted By: [redacted] jb

Case ID #: 91A-OM-41859 (Pending)
✓ 91A-CI-63809 MC-124 (Pending)
91A-MW-33395 (Pending) [redacted]Title: BOMROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO

Synopsis: To provide a photospread which includes subject Kevin McCarthy as well as a photo of Scott Anthony Stedeford to investigating divisions.

Reference: 91A-MW-33395 Serial 5

Enclosures: Enclosed for each receiving office are the following items:

1. A photograph of subject Scott Anthony Stedeford

91A-CI-64259-4018

1

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 14 1996	
FBI - CINCINNATI	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

5/7/96

On May 7, 1996, a photo spread was prepared by Special Agent [REDACTED] consisting of [REDACTED] The individuals are identified from left to right as follows:

Top row:

1. [REDACTED]
 2. [REDACTED]
 3. KEVIN MC CARTHY

Bottom row:

4. [REDACTED]
 5. [REDACTED]
 6. [REDACTED]

b6
b7Cb6
b7C

91A-CI-64259-499

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 14 1996	
FBI - CINCINNATI	

Investigation on 5/7/96 at Philadelphia, Pennsylvania (telephonically)Case No. 91A-OM-41859

SA

/jb

Date dictated

5/7/96

b6
b7C



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: April 29, 1996

FBI File No. 91A-OM-41859

Lab No. 60221004 S AD AR

Reference: Communication dated February 6, 1996

Your No. 91A-CI-63809

Re: BOMBROB;
MIDWEST BANK ROBBERIES,
MAJOR CASE #124

OO: Cincinnati

Specimens received: February 21, 1996

Specimens:

Q60 Unknown powder sample suspected to be a propellant

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

Page 1

ECT PAB
B29

AUTOMATED INDICIES

This Report Is Furnished For Official Use Only

91A-CI-64259-500

SEARCHED	INDEXED	b6
SERIALIZED	FILED	b7C
MAY 03 1996		
FBI - CINCINNATI		



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: April 29, 1996

FBI File No. 91A-OM-41859

Lab No. 60122015 S AD AR

Reference: Communication dated January 5, 1996

Your No. 91A-CI-63809

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE # 124

OO: Omaha

Specimens received: January 22, 1996

Specimens:

K1 Mixture of unknown gunpowders

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

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91A-CI-64259-50-1

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MAY 07 1996	
FBI - CINCINNATI	

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Kansas City

Date: May 8, 1996

FBI File No. 91A-OM-41859

Lab No. 60229009 S AD AR UY

Reference: Communication dated February 16, 1996

Your No. 91A-KC-75819

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

OO: Kansas City

Specimens received: February 22, 1996

2 - Cincinnati
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Louisville
(1 - 91A-LS-63341)
3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - St. Louis
(1 - 91A-SL-179326)

91A '91-64259-502

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SERIALIZED	FILED
MAY 15 1996	
FBI - CINCINNATI	

Page 1

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no 10s (KC's)

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b7c



U.S. Department of Justice

United States Attorney
Southern District of Ohio

220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202-3982

(513) 684-3711
FAX (513) 684-6385

May 9, 1996

Supervisory S.A. [redacted]

S.A. [redacted]
S.A. [redacted]
S.A. [redacted]
S.A. [redacted]

Federal Bureau of Investigation
9023 Federal Office Bldg.
Cincinnati, Ohio 45202

b6
b7c

Gentlemen:

Your names have been disclosed to the United States District Court for the Southern District of Ohio as a person who has been and will be given access to materials, including documentary and testimonial evidence, obtained through the powers of a Federal Grand Jury inquiring into possible Federal criminal violations by Richard L. Guthrie in violation of 18 U.S.C. § 2113(a)(d) & 18 USC § 924(c)(1).

In accordance with Rule 6(e)(3)(B), I am required to advise you of the following:

(1) You are being given access to those materials for the sole purpose of assisting the Government attorneys involved in the grand jury investigation in the performance of their duties to enforce Federal criminal law.

(2) The grand jury investigation is criminal in nature, and grand jury proceedings are secret. The unauthorized disclosure of grand jury matters is punishable by contempt proceedings.

(3) No grand jury material may be disclosed or used for any civil or administrative purpose or for any purpose other than for the grand jury investigation, except by order of the Court.

91A-CI-64259-505

SEARCHED	INDEXED
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MAY 13 1996	
FBI - CINCINNATI	

[Handwritten signatures and initials over the stamp]

1-91A-CI-63809

① 91A-CI-64259



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: March 11, 1996

FBI File No. 91A-OM-41500

Lab No. 50120004 S/D AD AR AN ZZ
TT

50727006 S/D AD AN HA

51208032 S/D AD UY UJ

51218038 S/D AD UY UJ

51218067 S/D AD UY UJ

51219005 S/D AD UY

60122016 S/D AD HA UY AR

Reference: See General Information

91A-OM-41500

Your No.

Re: BOMROB;
MAJOR CASE 124;
MIDWEST BANK ROBBERIES;

OO: Omaha

Specimens received: See General Information

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 1 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

Enclosures (5)

Page 1

QIA-CI-64259-504

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MAY 17 1996 (over)	
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DE FBIOM #0001 1431500

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FM FBI OMAHA (91A-OM-41859-743) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI ATLANTA/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

BT

UNCLAS

CITE: //1948//

PASS: SSA

[REDACTED]

VMCO; SSA

[REDACTED] FBI

EXPLOSIVES UNIT.

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91A-CI-64259-505

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 22 1996	
FBI - CINCINNATI	
11/10	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE**Date:** 05/21/1996**To:** ✓Cincinnati
Omaha**Attn:** [redacted]b6
b7C**From:** Kansas City
SPFD-JOP
Contact: SA [redacted]

417-624-6545

Approved By: [redacted]**Drafted By:** [redacted] jee [redacted]

- No lead for CI.

Case ID #: 91A-CI-63809 (Pending)
91A-CI-64259 (Pending) - d [redacted]
91A-OM-41859 (Pending) - Lead Previously assigned 2/19/96 [redacted]
91A-KC-75819 (Pending) - Lead Previously assigned 5/19/96 [redacted]**Title:** BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE # 124;
OO: OM**ARMED AND DANGEROUS****Synopsis:** Results of review of audio tape seized from a van owned by Richard Lee Guthrie, re the Joplin, Missouri/Pittsburg, Kansas area.**Reference:** 91A-CI-63809 Serial 346
91A-CI-64259 Serial 313
91A-OM-41859 Serial 495**Details:** Re Cincinnati EC to CID, dated 02/08/1996.

The audio tape provided by Cincinnati which was seized from Richard Guthrie's van was reviewed for comments made by the subjects pertaining to the Joplin, Missouri area (Tape 3, Side A). The following notations are made with regard to the subjects' comments concerning their "surveillance" in and around the Joplin/Pittsburg area:

1. Re Wells Fargo "stealth van" north on US 69 at approximately 1107: US Highway 69 is the main north/south highway connecting Pittsburg, Kansas to the Kansas City, Kansas/Missouri area. Subjects maintained a "safe house" in Pittsburg from March 1994 to January 1996;

*some to fit
fit to fit
fit to fit*

1-91A-CI-63809
1-91A-CI-64259

RECORDED INDICES

91A-CI-64259-506

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MAY 21 1996	
FBI - CINCINNATI	

[Signature]

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05/29/96
14:44:01

View Document Text

ECFVTOMO
More : -

Case ID . : 91A-CI-64259
Responses :

Serial : 507

Reason for Permanent Charge-Out:

PREVIOUS ENTRY HAD MULTI CASE NUMBERS THEREFORE CASE NUMBER WAS
SERIALIZED IN ERROR.

Employee:

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b7c

Command . . . > +
F1=Help F3=Exit F4=Prompt F7=Bkwd F12=Cancel F13=Attrib F14=List F16=NextDoc

507

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/13/1996

To: ~~Cincinnati~~

Attn: SA [redacted]

b6
b7C

Omaha

Squad 005

Attn: SA [redacted]

From: San Antonio

Squad 12/Waco Resident Agency

Contact: SA [redacted]

817-752-8321

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-CI

j1

543

759

91A-OM-41859

508

91A-[redacted]

ARMED AND DANGEROUS

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124;

Synopsis: Interview conducted of [redacted] Temple, Texas. [redacted] claims last time he had personal contact with [redacted] Peter Langan, was in [redacted]

b6
b7C

[redacted] claims no ties to white supremacy organizations nor has he ever supplied any type of guns, ammunition or ordinance to [redacted] or any other individuals. [redacted] was fully cooperative and candid, claiming no prior criminal conduct [redacted]

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b7C

[redacted] The last [redacted] he had with [redacted] was approximately [redacted]

Administrative: Reference Cincinnati EC to San Antonio dated 02/28/1996.

Enclosures: Enclosed for Cincinnati are the original and two copies of FD-302 reflecting interview of [redacted] and a 1-A envelope containing interview notes of same

b6
b7C

Copies to
91A-CI-63809
91A-CI-64259
4
91A-CI-64259

1

91A-CI-64259-508

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 03 1996	
FBI - CINCINNATI	

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/14/1996

To: Omaha

Attn: SA [redacted]

From: Cincinnati

Squad 5

Contact: SA [redacted]

ext 5756

Approved By: [redacted]

Drafted By: [redacted]

skl

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File Number(s): 91A-OM-41859 (Pending)

91A-CI-63809 (SA [redacted] (P) (Pending) (Info.)
 91A-CI-64259 (SA [redacted] (CRA) (Pending) (Info.)
 91A-CI-65466 (SA [redacted] (Pending) (Info.)
 89E-CI-65568 (SA [redacted] (CRA) (Pending) (Info.)
 91A-CI-61646 (Closed) (Info.)
 91A-CI-61705 (Closed) (Info.)

Title: BOMBROB
 MIDWESTERN BANK ROBBERIES
 MAJOR CASE 124

(X)
P2

ARMED AND EXTREMELY DANGEROUS

Synopsis: Results of investigation re April 23, 1996 Federal Grand Jury subpoena.

Enclosures: For Omaha: two FD-302's, each with one copy; a copy of the Federal Grand Jury subpoena dated [redacted] with an attached [redacted]

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For Cincinnati files, copy of EC for information only.

Details: On [redacted] a Federal Grand Jury subpoena was issued requesting [redacted]

b3
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b7C

91A-CI-64259-510

GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO
 RULE 6(e) FED.R.CRIM.P.

1

Serialized [redacted]
 Serialisted [redacted]
 Indexed [redacted]
 Filed [redacted]

DWW

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/19/1996

To: Omaha

Attn: SA [redacted]
Des Moines, IA RA

b6
b7C

Cincinnati
Baltimore

Attn: Sq. 5

From: Mobile

Approved By: [redacted]

Drafted By: [redacted]:ecd

Case ID #: 91A-OM-41859
91A-CI-63809
91A-SL-180175

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

ARMED AND DANGEROUS; SUBJECTS SHOULD BE
CONSIDERED EXTREMELY DANGEROUS, HAVE TIES
TO WHITE SUPREMIST ORGANIZATIONS, ACCESS
TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE
UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW
ENFORCEMENT IDENTIFICATION AND SCANNERS IN
THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

Synopsis: Records checked at [redacted]

b6
b7C

Reference: 91A-CI-63809 Serial 189

Enclosures: Original and two copies of FD-302 of IA [redacted]
dated 2/26/96.

b6
b7C

Details: On 2/26/96, records of [redacted] were
checked with negative results for [redacted]
[redacted]

Per telcal of IA [redacted] to SA [redacted] Des Moines,
on 4/9/96 subject Langan has been located in San Antonio, TX and
there is no need at this time to continue further record checks
as outlined in Serial 189, Leads #10 and #11.

b6
b7C

All Mobile leads covered at this time.

1

91A-CI-64259-511

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 24 1996	
FBI - CINCINNATI	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

03/19/96

On [redacted] at approximately 9:00 a.m., TFO [redacted] met with and interviewed [redacted]. [redacted] located at 520 Franklin Ave., Heath, Ohio 43056, tele. # [redacted] This meeting was conducted [redacted]

b6
b7C

The purpose of this meeting was to [redacted] for Motel 76, 10772 Lancaster Road S.W., Hebron, Ohio, for the month of October, 1994. During this time period, RICHARD LEE GUTHRIE and PETER KEVIN LANGAN, allegedly stayed at the MOTEL 76 prior to the armed robbery of the COLUMBUS NATIONAL BANK, located at 6121 E. Livingston Ave., in Columbus, Ohio, on October, 25, 1994.

b6
b7C

[redacted]
[redacted] and provided TFO [redacted]
[redacted]

During the course of the meeting, [redacted] advised TFO [redacted] the MOTEL 76 during the time in question. [redacted] was unable to provide any information which would help investigators locate [redacted] for the purpose of interviewing [redacted] GUTHRIE'S and LANGAN'S [redacted] MOTEL 76.

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b7C

91A-CI-64259-512

SEARCHED	INDEXED
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1 MAR 19 '94

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b7C
b7E

Investigation on 03/18/96 at Newark, Ohio

FBI - CINCINNATI

File # 91A-CI-64259

by TFO [redacted]

Date dictated 03/19/96

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/30/1996

To: SAC, Cincinnati

Attn: [redacted]

b6
b7CFrom: SA [redacted]
Squad 6/Columbus RA

Approved By: [redacted]

Drafted By: [redacted] :wjd

Case ID #: 91A-CI-64259 (Pending)
91A-CI-63809-549 (Pending)
66F-2754-21Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124;

WD

Synopsis: Communication provided to establish a temporary evidence storage facility in Columbus, OH for the storage of bulky evidence for the August 4, 1996 trial in the above captioned case.

Details: Due to the tremendous amount of evidence that will be needed for the trial of PETER KEVIN LANGAN a temporary evidence storage facility will be required. Evidence from Kansas City Division has already arrived in Cincinnati and it is anticipated that evidence from Omaha Division, Des Moines RA will be arriving on the week of 6/3-7/96. A large quantity of evidence is already present in Columbus and evidence from the FBI Laboratory will be arriving prior to the trial. In addition to the storage problems, the defense has requested to review all of the evidence along with LANGAN.

After discussion with the United States Attorney's office and GSA a room suitable for the storage and review of evidence was located in the Federal Courthouse in Columbus, OH. This room is located on the basement level of the Courthouse. The room has the required phone service for the alarm system and SA [redacted] will be changing the locks on this room on 5/31/96. SA [redacted] will also arrange active phone service for this room.

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b7C

It is anticipated that defense counsel and LANGAN will be reviewing the evidence in the near future. Defense counsel

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91A-CI-64259-513

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 30 1996	
FBI - CINCINNATI	

the

b7E

Arizona

DRIVERS LICENSE

EXPIRATION DATE 10/21/99
 ISSUED 12/14/94 DATE OF BIRTH 10/21/60
 520-08-5294 GENDER M
 144 DISABILITY RESTRICTIONS
 C - Mtcyl - None
 Smith, Samuel, Martin
 258 Santa Fe Ave.
 Flagstaff, Az. 86008

Sam P. Smith

Arkansas

DRIVERS
LICENSE

EXPIRATION DATE 10/21/99

ISSUED 4/26/94 DATE OF BIRTH 10/21/60

SEX M

LAST NUMBER 516-21-4608

EXPIRED 5-07

ASSOCIATION RESTRICTIONS

C - None - None

Smith, Samuel, M

At. 1 Box 1602

Conway, Ar. 72022

Sam M. Smith

MARYLAND

DRIVER'S LICENSE

M-825-915-962-017

EXPIRED 6/12/98

ISSUED 6/12/98

SEX F

MIDDLE NAME O. D. E.

5-07 LAST NAME R

125 M MIDDLE NAME

6/12/98 EXPIRATION DATE

6/12/98

ISSUED 6/12/98

EXPIRED 6/12/98

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/30/1996

To: Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
St. Louis

TE/22
From: Omaha

7/DMRA

Contact: SA [redacted]

515/327-3409

b6
b7c

Approved By: [redacted]

Drafted By: [redacted] rf

Case ID #: 91A-OM-41859 (Pending) 740

Title: BOMBROB
MAJOR CASE 124

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND "ATF" LOGO

Synopsis: To provide information obtained during review of evidence.

Enclosures: Enclosed for each receiving office is 21 pages of false identification cards re Richard Lee Guthrie and Peter Kevin Langan.

Details: The evidence in Des Moines RA was reviewed and the enclosed pieces of false identification were found. This information is being provided to receiving offices for informational purposes.

91-CI-63809
91-CI-64259

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91A-CI-64259-515

SEARCHED	INDEXED
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MAY 21 1996	
FBI - CINCINNATI	

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OO P12 FBIAT FBIBA FBICI FBICV FBIKC FBILS FBIMW
FBIOM FBIPH

DE FBISL #0001 1451848

ZNR UUUUU

O 241811Z MAY 96

FM FBI ST LOUIS (91A-SL-179944) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI ATLANTA/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OMAHA (91A-OM-41859 SUB R)/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

BT

UNCLAS

CITE: //3730//

PASS: SSA [redacted] VCMO; SSA [redacted] FBI

LABORATORY, EXPLOSIVES UNIT.

copies
A [redacted] ft

91A-CI-63809

91A-CI-64259

AUTOMATED INDICIES

91A-CI-64259-516
91A-SL-179944

INDEXED	FILED
MAY 24 1996	
FBI - CINCINNATI	
[Redacted]	

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FBIOM FBISL FBICI

DE FBIPH #0001 1442041

ZNR UUUUU

P 231918Z MAY 96

FM FBI PHILADELPHIA (91A-OM-41859) (SQ10) (P)

TO DIRECTOR FBI/ROUTINE/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI CINCINNATI/PRIORITY/

BT

UNCLAS

CITE: //3620:SQ10/

91-61-63809
91-61-64259
91-61-64259

91A-CI-64259-517

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 23 1996	
FBI - CINCINNATI	

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/28/96

On Special Agent (SA)
 served a copy of a Federal Grand Jury (FGJ) Subpoena on

b3
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 b7C
 b7D

1-91A-CI-63809

1-91A-CI-64259

91A-CI-64259-518

SEARCHED	INDEXED
SERIALIZED	FILED
APR 4 1996	
FBI - CINCINNATI	

Investigation on 5/20, 23/96 at Birdsboro & Allentown, PAFile # 91A-CI-63809 (ARA)by SA :mtj Date dictated 5/23/96

b6
 b7C

FEDERAL BUREAU OF INVESTIGATION**Precedence:** ROUTINE**Date:** 05/29/1996**To:** ✓ Cincinnati
Omaha✓ **Attn:** SA [redacted] SQ. #5
Attn: SA [redacted]

Philadelphia

Attn: Des Moines RA
Attn: SA [redacted] SQ. 10**From:** Philadelphia

ARA

Contact: SA [redacted]

(610-433-6488)

b6
b7C**Approved By:** [redacted]**Drafted By:** [redacted] :mtj**Case ID #:** 91A-CI-63809 (Pending)**Title:** BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124**ARMED AND EXTREMELY DANGEROUS****Synopsis:** Federal Grand Jury (FGJ) Subpoena served [redacted]b3
b6
b7C
b7D**Enclosures:** Enclosed for Cincinnati are one executed FGJ Subpoena; original and two copies of [redacted]**Details:** Re Cincinnati EC to Bureau, 04/26/1996.b3
b6
b7C
b7D

6/30/96
Retained [redacted]
Original subpoena
provided to
USA, [redacted]
Cincinnati, Ohio

1
1-91A-CI-63809
1-91A-CI-64259

6/30/96

91A-CI-64259-589

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1996	
FBI - CINCINNATI	

11/14/96

11/14/96

11/14/96

11/14/96

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/20/1996

To: Omaha

Attn: Des Moines RA

/Cincinnati

SA [redacted]

Philadelphia

Attn: Squad 5

SA [redacted]

From: Seattle

Everett RA

Contact: SA [redacted]

206-252-3500

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]; jrr

Case ID #: 91A-CI-63809 (MC-124) (Pending) 538

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

ARMED AND EXTREMELY DANGEROUS

Synopsis: [redacted] obtained by
Grand Jury Subpoena.b3
b6
b7C
b7D

Reference: 91A-CI-63809 Serial 525

Enclosures: Enclosed for Omaha is the return of original subpoena and original subpoena results; enclosed for Cincinnati and Philadelphia is one copy each of subpoena results.

Details: Subpoena received by SA [redacted]

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b7D

No investigation remains at Seattle.

[redacted]

♦♦

b6
b7C
b7EGRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO
RULE 6(e) FED.R.CRM.P.

1

91-CI-63809

91-CI-64259

91A-CI-64259-521

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 28 1996	
FBI - CINCINNATI	

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/29/1996

To: Director

Attn: CID

VCMO; SSA [redacted]

Explosives Unit

DT; SSA [redacted]

Atlanta

Attn: Columbus RA

SA [redacted]

Baltimore

Attn: SA [redacted]

Cincinnati

Attn: SA [redacted]

Cleveland

Attn: SA [redacted]

SA [redacted]

Kansas City

Attn: SA [redacted]

Louisville

Attn: SA [redacted]

Milwaukee

Attn: SA [redacted]

Minneapolis

Attn: SA [redacted]

Omaha

Attn: Des Moines RA [redacted]

SA [redacted]

St. Louis

Attn: SA [redacted]

SA [redacted]

From: Philadelphia

Squad 10

Contact: SA [redacted]

215-829-2843

b6
b7c

Approved By: [redacted]

Drafted By: [redacted]; jb

Case ID #: 91A-OM-41859 (Pending)

O — no lead for CI.

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGOS

Synopsis: To advise all offices of the current status of the investigation by the Philadelphia Division of BOMBROB subjects Kevin McCarthy, Scott Anthony Stedeford, Michael William Brescia,

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files
1-91A-CI-63809
1-91A-CI-64259INTEGRATED INDICES ggs

91A-CI-64269-522

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1 1996	
FBI - CINCINNATI	

ggs

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OO P12 FBICI FBIOM FBISL

DE FBIPH #0005 1522126

ZNR UUUUU

O 311918Z MAY 96

FM FBI PHILADELPHIA (91A-OM-41859) (SQ10) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3620:SQ10//

PASS: SSA [REDACTED], CID, VCMO; SSA [REDACTED]

FBI-EXPLOSIVE UNIT.

b6
b7c

SUBJECT: BOMBROB; MAJOR CASE #124; OO: OM.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH

91C-63809

91C-64259

91A-CI-64259-523

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 31 1996	
FBI - CINCINNATI	

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ORIGINAL

JKS:JKS *JKS*
91A-CI-64259
1

On March 8, 1996 TFO [] and TFO [] interviewed [] Channingway Apartments, [] 6033 Lake Club Court, Columbus, Ohio. The interview was in regards to a 1975 Ford LTD 4-door, grey in color with thirty day tags that possibly had been abandoned in one of the parking lots at Channingway Apartments. The vehicle had been used in a bank robbery in Columbus, Ohio.

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[] advised that she personally did not recall any complaints reference the vehicle described. [] did go on to advise that if the vehicle had been left abandoned [] it would have been towed away by a private wrecker service after a certain amount of time. [] advised that the private wrecker service used by [] is BROAD AND JAMES SHELL on E. Broad Street, Columbus, Ohio. [] advised that [] was advised to contact TFO [] if she was able to locate any further information and the interview was concluded at that time.

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On March 8, 1996, TFO [] contacted [] BROAD AND JAMES SHELL telephonically and described the Ford LTD to him and inquired if the business possessed any records of towing this vehicle from the Channingway apartments after the time of the robbery. [] advised that he would have to look through numerous records and would have to contact TFO [] the first of the week. On March 11, 1996, [] contacted TFO [] telephonically and advised that he was unable to locate any records matching the description of the questioned vehicle. [] advised that if their service was in fact the one that towed the vehicle that it would have been held in storage for thirty days and they would then file for a salvage title. Once the salvage title was obtained, the vehicle would then be sold to WOODY'S AUTO SALVAGE at 1988 McKinley Avenue Columbus, Ohio. [] advised that he would check all the records again and would contact TFO [] if any new information was found. The interview was then concluded.

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91A-CI-64259- 524

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

3/12/1996

On March 8, 1996, TFO [redacted] interviewed [redacted] ROYAL MOTEL

(614) 879-9255 located on U.S. Route 40 several miles outside of West Jefferson, Ohio. [redacted] stated that the motel did not keep accurate records in the past, which would reflect the past few years guest list. [redacted], took over as [redacted]

[redacted]. The [redacted] did not leave a forwarding address and has not been located. [redacted] was not able to relay any viable information as [redacted]

ROYAL MOTEL.

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(D)

SEARCHED	INDEXED
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MAR 12 1996	
FBI - CINCINNATI	

Investigation on 3/8/1996 at WEST JEFFERSON, OHIO

File # 64254-525
91A-CI-63809 - 715

by TFO [redacted] Date dictated 3/12/1996

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b7C
b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/04/1996

RICHARD LEE GUTHRIE, male white, Date of Birth, February 25, 1958, was reinterviewed regarding names and telephone numbers contained in his address book that was seized incidental to his arrest.

GUTHRIE stated that the following names were provided to him by [redacted] as individuals who would remain in contact with [redacted]. GUTHRIE stated that he did not have a need to call these numbers in order to contact [redacted]

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91A-CI-64259-526

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 07 1996	
FBI - CINCINNATI	

[Handwritten signatures and initials over the stamp]

Investigation on 06/03/1996 at COVINGTON, KENTUCKY

File # 91A-CI-63809 (MC-124)

by SA [redacted] SA [redacted] epw

Date dictated 06/04/1996

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/05/1996

RICHARD LEE GUTHRIE, male white, Date of Birth, February 25, 1958, was reinterviewed regarding a motel registration in the name of PAT THOMPSON, dated March 27, 1995.

GUTHRIE stated that he recognized his own hand writing and signature on this motel registration form and using the name of PAT THOMPSON, listing his "make of car" as a "Ford TK," and the "CSA Elec. Co" as a company name. GUTHRIE further recalled that he, PETER LANGAN, and SCOTT and KEVIN (Last Names Unknown) stayed at this motel, which was probably on I-35, south of Des Moines, Iowa, renting two rooms, prior to the robbery of the Boatman's Bank in West Des Moines which occurred on March 29, 1995.

91A-CI-64259-527

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 07 1996	
FBI - CINCINNATI	

Investigation on 06/03/1996 at COVINGTON, KENTUCKY

File # 91A-CI-63809 (MC-124)

by SA SA epw

Date dictated 06/05/1996

FEDERAL BUREAU OF INVESTIGATION**Precedence:** ROUTINE**Date:** 06/06/1996**To:** Omaha**Attn:** Des Moines RA

SA

b6

b7C

From: Cincinnati
Squad 5
Contact: Ext. 5759**Approved By:** [redacted]**Drafted By:** [redacted] :epw

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (P) (Pending)
 91A-CI-64259 (SA [redacted]) (CRA) (Pending)
 91A-CI-65466 (SA [redacted]) (Pending)
 89E-CI-65568 (SA [redacted]) (CRA) (Pending)
 91A-CI-61646 (Closed)
 91A-CI-61705 (Closed)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA**ARMED AND EXTREMELY DANGEROUS****Synopsis:** Subject GUTHRIE identified room registration under the name of Pat Thompson, prior to the robbery of Boatman's Bank, W. Des Moines, IA (robbery #15), and names listed in his address book.**Enclosures:** Enclosed for Omaha is a original and one copy each of two FD-302s re reinterview of subject Guthrie.**Administrative:** Reference is made to Omaha (Des Moines, RA) facsimile dated 05/31/1996 with a motel receipt dated 03/28/1996 in the name of Pat Thompson, and Omaha serial #507, LEAD #1 setting forth several names contained in Guthrie's address book.**Details:** On 06/03/1996, subject Guthrie identified a motel registration as set forth above, and identified names found in his address book as contacts given him by [redacted]

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Investigation continuing at Cincinnati.

91A-CI-64259-528

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Searched _____
 Serialized *g* _____
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b7E

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state)

The Columbus Dispatch,
Columbus OHDate: 6/6/96
Edition:

Title:

Suspect in bank robberies pleads guilty

By Jim Woods
Dispatch Staff Reporter

Richard Lee Guthrie has agreed to plead guilty to robbing 14 banks and will provide information about suspected' accomplices known as the Midwestern Bank Bandits, federal court documents show.

Guthrie, 38, was the first of the gang to be arrested. He was captured by Cincinnati police Jan. 15 after a brief car chase. He is in

the Kenton County, Ky., jail. Another accused member of the gang, Peter K. Langan, was arrested three days later in Columbus in a shootout with law enforcement agencies.

Langan, 37, a friend of Guthrie, faces 12 federal charges in U.S. District Court in Columbus, including the robbery of the Columbus National Bank at 6121 E. Livingston Ave. on Oct. 25, 1994, and the robbery of Society National Bank in Springdale, Ohio, on June 8, 1994.

The gang openly taunted FBI agents and sent messages to reporters.

As part of a plea agreement, guilty pleas by Guthrie to bank robberies in Ohio, Iowa, Wisconsin, Kansas, Missouri, Kentucky and Nebraska have been filed in U.S. District Court in Cincinnati.

GANG from 1C

ford, 27, and Kevin McCarthy, 18, in the Philadelphia area May 24.

Stedeford was transferred to Iowa, where he is charged with the robbery of a Des Moines bank March 29, 1995.

The FBI connected Stedeford to the Des Moines robbery through a car title found in a home on Reinhard Avenue in Columbus where Langan was arrested, court papers show.

FBI agents learned Stedeford used the alias of Dan Lane to purchase a 1978 Buick LeSabre

from a Des Moines car lot.

The car was to be used as a getaway vehicle in the Des Moines robbery, but Guthrie rejected the plan because he believed Stedeford had been careless in his purchase, the affidavit stated.

Guthrie said he was introduced to Stedeford through an Aryan Nations activist, court documents say. Aryan Nations is a white supremacist organization.

He gave the FBI permission to search the Columbus house he shared with Langan, a boy-

hood friend, so the agency did not have to obtain a warrant, court documents show.

Literature and videotapes for an organization called the Aryan Republican Army were found in the Columbus residence.

McCarthy was transferred to St. Louis where he is charged with participating in a bank robbery in Bridgeton, Mo., on Aug. 16, 1995.

Positive identification of McCarthy from a photo lineup was made by a witness who saw him outside the bank, an affidavit shows.

Indexing:

the gang used surveillance teams outside while two or three robbers entered a bank.

Most of the robberies occurred between January 1994 and December 1995. Toward the end of the spree, the gang openly taunted FBI agents and sent messages to reporters at several Midwestern newspapers.

Based on information provided by Guthrie, the FBI arrested Scott Anthony Stede-

Please see GANG Page 2C

91A-CJ-64259-529

SEARCHED	INDEXED
SERIALIZED	FILED <input checked="" type="checkbox"/>
JUN 6 1996	
FBI - CINCINNATI	

FB/DOJ

- 1 -

ORIGINAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/6/96

[redacted] was contacted at a [redacted] telephone [redacted] located at [redacted] Pittsburg, Kansas, whereupon he provided the following information:

[redacted] escorted Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI) to the rear [redacted]

[redacted] were lying on the ground alongside the rear of the house. [redacted] stated he was given [redacted] approximately three or four years ago, and he placed [redacted] for storage. [redacted] intended to use the [redacted] in the backyard of the residence, but he never did so. [redacted]

[redacted] Peter Langan, also known as Don J. McClure, in April 1994.

Upon observing the [redacted] noted that three of [redacted] had been cut, leaving a short section [redacted] [redacted] stated he had not previously noticed that three [redacted] had been cut until [redacted] [redacted] with SA [redacted] stated "McClure" (Langan) [redacted] advised that the [redacted] to have been cut [redacted]

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Investigation on 6/6/96 at Pittsburg, Kansas

File # 91A-CI-64259 (Major Case 124) - 530

by SA [redacted] jee Date dictated 6/6/96

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b7C

- 1 -

ORIGINAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/6/96

On June 6, 1996, Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI) conducted a physical observation of [redacted] each partially encased in concrete, which were located to the rear of a house located at [redacted] Pittsburg, Kansas. The residence is a [redacted] of Pittsburg. The following observations are noted:

A total of [redacted] each partially encased in concrete, were lying on the ground adjacent to the rear of the house. [redacted] to the uppermost point where they were encased in concrete. [redacted] to have been cut with a sharp edged cutting device. Approximately [redacted] appeared to have been cut from each of the [redacted] when compared with the [redacted]

[redacted] were photographed and the photographs were placed in the 1A section of the file.

Investigation on 6/6/96 at Pittsburg, Kansas

File # 91A-CI-64259-531

by MSA [redacted] /jee Date dictated 6/6/96

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/06/1996

To: /Cincinnati

Attn: SA [redacted]
SQ 6, Columbus RA

b6
b7C

From: Kansas City

SPFD-JOP

Contact: SA [redacted]

417-624-6545

Approved By: [redacted]

Drafted By: [redacted] :jee

Case ID #: 91A-CI-64259 (Pending)

91A-OM-41859 (Pending)

91A-KC-75819 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND EXTREMELY DANGEROUS

Synopsis: Results of lead at Pittsburg, Kansas to confirm presence of [redacted]

b7E

Reference: 91A-CI-64259 Serial 478

Enclosures: Enclosed for Cincinnati are the following items:

1. Original and one copy of an FD-302, dated 06/06/1996, re interview of [redacted] Pittsburg, Kansas;

2. Original and one copy of an FD-302, dated 06/06/1996, re observation of [redacted] located at [redacted] Pittsburg;

3. 1A envelope containing eight color photographs of [redacted] supra.

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Details: Re Cincinnati EC to Baltimore, dated 04/18/1996.

On 06/06/1996, [redacted]
located at [redacted] Pittsburg, Kansas, advised that he kept [redacted]
[redacted] Peter Langan. [redacted]
[redacted] advised that [redacted] never

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91-CI-6389-000
91-CI-64259-000

1

91A-CI-64259-532

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1996	
FBI - CINCINNATI	

D

FBI - CINCINNATI

JUN 11 1996

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/10/1996

To: Omaha

Attn: Des Moines RA

SSA [redacted]

SA [redacted]

From: Cincinnati

Sq 6/CRA

Contact: SA [redacted]

614-224-1183

Approved By: [redacted]

b6
b7C

Drafted By: [redacted] ch

File Number(s): 91A-OM-41859 (Pending)

✓ 91A-CI-64259

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

Synopsis: Travel to Des Moines, Iowa.

Details: On 6/10/96, SA [redacted] and TFO [redacted] will travel to Des Moines to pick up evidence from the search of 585 Reinhard Ave., Columbus, Ohio. This evidence is being returned to Columbus for Discovery purposes for the Peter Kevin Langan trial scheduled 8/4/96.

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91A-CI-64259-533

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1996	
FBI - CINCINNATI	

[Handwritten signatures and initials over the stamp]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

5/13/96

of birth [redacted] Caucasian male, date [redacted]
was contacted at his residence, [redacted]

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b7c

was advised of the identity of the interviewing Agent as well as the nature of the interview and thereafter provided the following information:

advises that

He was questioned regarding his last contact with

He was queer
Peter Langan.

Omaha. He had seen some

1. the bad

The last time he had

66
67c

b6
b7c

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/13/1996

To: Cincinnati

Attn: SA [redacted]

SA [redacted]

From: Atlanta

MACRA-2

Contact: SA [redacted]

(706) 596-9603

Approved By: [redacted]

b6
b7C

Drafted By: [redacted] tmc

Case ID #: 91A-CI-63809 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124;
OO: OMAHA

ARMED AND DANGEROUS

Synopsis: Results of interview with [redacted]
[redacted] and return of evidence to Cincinnati.b6
b7C

Reference: 91A-CI-63809 Serial 513

Administrative: Reference 4/22/96 EC of Cincinnati to Atlanta.

Enclosures: 1. Inked fingerprints and palm prints of [redacted]
[redacted]b6
b7C
b7E2. United States Army Military Police Report number
[redacted]Details: For the information of Cincinnati, on 5/8/96 [redacted]
[redacted] United States Army (USA). [redacted] was
contacted regarding [redacted]b6
b7C
b7E[redacted] advised that
the incident leading to the [redacted] more
specifically enumerated in the enclosed Military Police report,
was the result of [redacted]
[redacted]

91A-CI-64259-536

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1996	
FBI - CINCINNATI	

ENC-1B37

91A-CI-63809-533

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

1/22/1996

On January 18, 1996 the following items were removed from the person of PETER KEVIN LANGAN during the high risk and full body search conducted subsequent to his arrest at 585 Reinhard, Columbus, Ohio.

On May 15, 1996 the following list of items were cross referenced with a inventory list, provided by the Columbus Police Department (CPD), of items recovered at the scene of LANGAN's arrest on January 18, 1996 by crime scene search units from the CPD. The property and item numbers listed below the item descriptions in this document correspond with the item numbers the CPD assigned to that item in their inventory list.

- 1) One stainless BERSA magazine, 380 caliber, from front right trouser pocket. (Columbus Police Department (CPD) property number, 96000777, item number 0043)
- 2) One BERETTA 22 caliber pistol, with one magazine in the pistol containing seven cartridges, and one round in the chamber, with the hammer cocked. The pistol was found in the left jacket pocket. (CPD property number, 96000777, item number 0010, 0041, 0042)
- 3) One 22 caliber magazine for a BERETTA containing seven cartridges, found in upper left arm pocket. (CPD property number, 96000777, item number 0041, 0042)
- 4) One black leather belt, with hidden zippered compartment containing, five hundred and fifty dollars (one- one hundred dollar bill, and nine fifty dollar bills.) (CPD property number, 96000777, item number, 0036, 0037)
- 5) One black Uncle Mikes Sidekick holster. (CPD property number, 96000777, item number, 0033)
- 6) One bag Goody 36 count braided elastics, open at

91A-CI-64259-537

Investigation on	1/18/1996	at	COLUMBUS, OHIO	SEARCHED	INDEXED
File #	91A-CI-63809, MC-124			6	FILED
by	SA	jchj	Date dictated	1/22/1996 - CINCINNATI	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

5/20/96

On May 20, 1996, Investigative Analyst (IA) [redacted]
 [redacted] served on [redacted]

Subpoena dated [redacted] by the United States District
 Court, Southern District of Ohio, requesting [redacted]
 [redacted]

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91A-CI-64259-538

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 03 1996	
FBI - CINCINNATI	

Investigation on 5/20/96 at Elizabeth, New JerseyFile # 91A-CI-63809by IA [redacted] tag

Date dictated

5/20/96

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

5/24/96

[redacted] On May 24, 1996, Investigative Analyst (IA) [redacted]
 received from [redacted] in response to a
 Federal Grand Jury Subpoena dated [redacted], by the United
 States District Court, Southern District of Ohio, requesting
 [redacted]

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[redacted]

91A-CI 64259-539-539

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 03 1996	
FBI - CINCINNATI	

Investigation on 5/24/96 at Elizabeth, New Jersey

File # 91A-CI-63809

by IA [redacted] tag Date dictated 5/24/96

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/28/1996

To: CINCINNATI

Attn: SQUAD 5

SA

From: NEWARK

SQUAD C-13

Contact: [redacted]

EXTENSION 9271

Approved By: [redacted]

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Drafted By: [redacted]:tag

Case ID #: 91A-CI-63809 (Closed)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

ARMED AND EXTREMELY DANGEROUS

Synopsis: FGJ Subpoena dated [redacted] served on [redacted]

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Reference: 91A-CI-63809 Serial 525

Enclosures: [redacted]

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Details: [redacted]

No further investigation at Newark Division.

1

91A-CI-64259-540

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 03 1996	
FBI - CINCINNATI	

[Handwritten signatures and initials over the stamp]

0010 MRI 01541

PP RUCNFB FBICI FBICV FBICKC FBILS FBIMW FBIPH FBISL
DE FBIOM #0006 1582051

ZNR UUUUU

P 062040Z JUN 96

FM FBI OMAHA (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

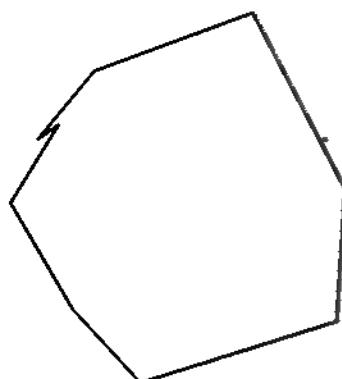
CITE: //1948//

PASS: SSA [REDACTED] VCMO; SSA [REDACTED] FBI

EXPLOSIVES UNIT.

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SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.



91-CI-63809

91-CI-64259

91A-CI-64259-541

SEARCHED	INDEXED
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FBI - CINCINNATI	

[Handwritten signatures and initials are present over the stamp]

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FBISL

DE FBIOM #0008 1451715

ZNR UUUUU

O 241634Z MAY 96

FM FBI OMAHA (91A-OM-41859) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

BT

UNCLAS

CITE: //1948//

PASS: SSA [REDACTED] VCMO; SSA [REDACTED] FBI

EXPLOSIVES UNIT, FBIHQ.

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copy to file

91A-CI-64259-542

✓

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 24 1996	
FBI - CINCINNATI	

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91A-CI-63809

91A-CI-64259

0012 MRI 01817

PP RUCNFB FBISL FBILS FBICV FBICI FBIMW FBIKC FBIPH

DE FBIOM #0002 1592246

ZNR UUUUU

P 072127Z JUN 96

FM FBI OMAHA (91A-OM-41859-782) (P)

TO DIRECTOR FBI/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: SSA [redacted], VCU, ROOM 5042; BANK ROBBERY
SUPERVISORS.b6
b7c

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

91-CI-63809

cla

91-CI-64259

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Needing
this
toFax to
Attn:CRA
SSA
SA

91A-CI-64259-544

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 07 1996	
FBI - CINCINNATI	

22

ORIGINAL

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

06/13/96

On June 13, 1996, at approximately 9:45 a.m. TFOs [redacted] interviewed [redacted] the [redacted] DAVE SMITH FORD, and [redacted] business, at 10501 Columbus Expressway, Pataskala, Ohio 43062, regarding the gray, 1979 Ford LTD, allegedly purchased by LANGAN and GUTHRIE in October 1994.

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On Friday May 31, 1996, SA [redacted] and TFO [redacted] obtained the [redacted] and the 30 day tag number J919308, to the vehicle purchased by LANGAN and GUTHRIE, from DAVE SMITH FORD. TFO [redacted] and TFO [redacted] interviewed [redacted] and [redacted] regarding the two numbers in an attempt to [redacted] for the 1979 Ford. [redacted]

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[redacted] No record of this vehicle being sold during the time in question was found. However, [redacted] did find [redacted] of this vehicle, showing it had [redacted] Columbus, Ohio 43232, on [redacted]. According to [redacted] and [redacted] of the RED BARN FLEA MARKET at the time, [redacted] After purchasing the vehicle on August 1, 1994, [redacted] to DAVE SMITH FORD sometime at the end of September or first part of October, 1994. [redacted] and [redacted] were unable to remember why [redacted]

According to both [redacted] and [redacted] the vehicle could have been resold in October, 1994, to anyone by salespersons no longer with the dealership. The monies paid for the vehicle could have been "pocketed" by the salesperson and the sales file could have been destroyed, mis-placed or never generated at the time of the sale. [redacted] and [redacted] both have concerns regarding [redacted] and are willing to continue co-operating with investigators until a satisfactory answer is found regarding the file.

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[redacted] regarding [redacted] to TFO [redacted] These documents have been placed in a FD-340 (1A) for the case file.

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Investigation on 06/13/96 at Pataskala, Ohio

File # 91A-CI-64259 - 545

by TFO [redacted] TFO [redacted]

Date dictated 06/13/96

91A-CI-64259

Continuation of FD-302 of [redacted]

, On 06/13/96, Page 2

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TFO [redacted] did a computer check of [redacted] and found that [redacted]

[redacted] Disposition of the charge shows that [redacted] No other information regarding disposition of the charge is available at this time. [redacted] is described as a [redacted] DOB [redacted]

SSAN [redacted]

POB [redacted] FBI # [redacted] has two addresses listed. One at [redacted], Columbus, Ohio 43232 and the other at [redacted] Columbus, Ohio 43232. TFO [redacted] placed the computer information on [redacted] in a FD-340 (1A) for the case file.

In checking with the Ohio Bureau of Motor Vehicles (BMV) regarding Ohio temporary tag [redacted] records indicate that the tag was issued October 9, 1994 and expired November 11, 1994. The tag was registered to [redacted]

[redacted], Columbus, Ohio 43235. In researching this address, TFO [redacted] found that no such street or address exists in Columbus, Ohio. Also, in running the social security number associated with [redacted] on the RMV printout the SSAN [redacted] returns to [redacted] in Lowellville, Ohio 44436. TFO [redacted] placed the computer information on the temporary tag and the SSAN inquiry in an FD-340 (1A) for the case file.

On this date, TFO [redacted] requested the Ohio BMV to check their records and attempt to locate the original temporary tag application for the temp tag issued to the 1979 Ford in October, 1994. According to [redacted] during this time period, salespersons who issued temporary tags, filled out the application by handwriting the information. [redacted] stated that [redacted] is on the application which would help identify the individual who issued the tag.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/06/1996

To: ✓Cincinnati

From: Salt Lake City
Kalispell, Montana, Resident Agency
Contact: SA [redacted]

1-91-CI-63809

CIA [redacted]

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Approved By: [redacted]

1-91-CI-64259

CIA [redacted]

Drafted By: [redacted] :jfj
Case ID #: 91A-CE-63809 (Pending) (SA [redacted] (Info)
91A-CE-64259 (Pending) (SA [redacted] (CRA) (Info) [redacted]
91A-CE-65466 (Pending) (SA [redacted] (Info)
89E-CE-65568 (Pending) (SA [redacted] (CRA) (Info)
91A-CE-61646 (Closed) (Info)
91A-CE-61705 (Closed) (Info)Title: BOMBROB
MIDWEST BANK ROBBERIES
MAJOR CASE 124

ARMED AND DANGEROUS

Synopsis: Reporting service of Federal Grand Jury subpoena on [redacted]

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Administrative: Reference Cincinnati EC to CID dated 4/26/96.

Enclosures: Enclosed please find service copy of Federal Grand Jury subpoena for [redacted]

Details: On [redacted] a Federal Grand Jury subpoena was served upon [redacted] 1, [redacted]

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SEARCHED	INDEXED
SERIALIZED	FILED <i>b</i>
JUN 30 1996	
FBI - CINCINNATI	

AUTOMATED INDICES [redacted]

91A-CI-64259-546

b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/12/1996

To:

Omaha

Attn: Des Moines. RA
SA [redacted]b6
b7CFrom: Cincinnati
Squad 5
Contact: Ext. 5759

Approved By: [redacted]

Drafted By: [redacted] epw

Case ID #: 91A-OM-41859 (MC-124)
 91A-CI-63809 (MC-124) (SA [redacted]) (P) (Pending)
 91A-CI-64259 (SA [redacted] (CRA) (Pending)
 91A-CI-65466 (SA [redacted] Pending)
 89E-CI-65568 (SA [redacted] (CRA) (Pending)
 91A-CI-61646 (Closed)
 91A-CI-61705 (Closed)

Title: BOMBROB;
 MIDWEST BANK ROBBERIES;
 MAJOR CASE #124
 OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: Cincinnati provides OO: Omaha with copies of FD-302s regarding the search of subject Guthrie's van, incidental to his arrest at Cincinnati on 01/15/1996, and, the original photocopy of an Alabama driver's license in the name of Daniel A. Lane.

Reference: 91A-CI-63809, Serial 569.

Enclosures: Enclosed for Omaha are three copies each of two FD-302s; inventory and subsequent inventory of Guthrie's blue ford van, and the original photocopy of the Daniel A. Lane, Alabama driver's license.

Details: The enclosed Daniel A. Lane Alabama driver's license was signed by Guthrie during the extended interview on 03/08/1996 (see pp 74-75 of interview), at Cincinnati, and originally provided by OO case agent, SA [redacted]

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ARMED AND EXTREMELY DANGEROUS

91A-CI-64259-547

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 FILED _____
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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/04/1996

To: Cincinnati

Omaha

Philadelphia

Attn: SA

SQ 5

Attn: SA

Attn: SA

From: Atlanta

0007

Contact: SA [redacted] (404) 679-6106

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]:ks

Case ID #: 91A-CI-63809 (Closed)

91A-CI-64259 (Closed)

91A-CI-65466 (Closed)

89E-CI-65568 (Closed)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124;
OO: OMAHA

ARMED AND DANGEROUS

Synopsis: Subpoena served [redacted] and results forwarded as
specified in Cincinnati EC, dated 4/26/96.

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Enclosures: Enclosed for Omaha are the original subpoena results
and a copy of the executed subpoena.

Enclosed for Cincinnati is the original executed
subpoena and a copy of the results.

Enclosed for Philadelphia is a copy of the executed
subpoena and a copy of the subpoena results.

Details: On [redacted] the enclosed subpoena was executed by
facsimile machine to [redacted]

On 5/30/96, the Atlanta Division received the results
of the executed subpoena from [redacted]

Atlanta considers lead covered.

♦♦

91A-CI-64259-649

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 27 1996	
FBI - CINCINNATI	

1387

91A-CI-63809-584
91A-CI-64259-541
91A-CI-65466
89E-CI-65568

ORIGINAL

WJD:lrq
91A-CI-64259
1

The following investigation was conducted by SA [redacted]
[redacted] at Baltimore, Ohio:

On March 8, 1996, [redacted] Red Barn Used Cars, was contacted concerning the possible purchase of a used car [redacted]. [redacted] was shown photographs of PETER KEVIN LANGAN and RICHARD LEE GUTHRIE and [redacted] these individuals as a person that possibly purchased a vehicle [redacted] in October, 1994. [redacted] LANGAN or GUTHRIE, but advised that [redacted] these individuals. [redacted] stated that [redacted] [redacted] used car lot.

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[redacted] was then asked if he [redacted] late 70's grey 4-door, possibly a Ford Galaxy [redacted] in October of 1994. [redacted] advised that he [redacted] a Galaxy, but believed that [redacted] an LTD.

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On March 8, 1996, [redacted] Red Barn Used Cars, was contacted [redacted] Baltimore, Ohio, telephone [redacted] GUTHRIE and LANGAN [redacted]

[redacted] GUTHRIE and LANGAN [redacted]

70's, Ford Galaxy or LTD [redacted] in October, 1994.

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[redacted] recalled that on one occasion a [redacted]
[redacted] She remembered that [redacted]

Both [redacted] stated that if [redacted] the vehicle for over \$500.00 that [redacted] would maintain records for this sale. Both [redacted] could not recall nor could [redacted] by LANGAN or GUTHRIE.

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Investigation has continued in attempts to locate [redacted]
[redacted], Thornville, Ohio. [redacted]
[redacted] Motel 76 during October, 1994. It is believed through discussion with RICHARD LEE GUTHRIE that Motel 76 is the motel where LANGAN and GUTHRIE stayed prior to the bank robbery on October 25, 1994. [redacted] from the Motel 76 [redacted] and logical leads have been conducted in attempts to locate them.

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91A-CI-64259-918

FEDERAL BUREAU OF INVESTIGATION**Precedence:** PRIORITY**Date:** 06/17/1996**To:** Laboratory Division**Attn:** SAS/Explosives Unit
SSA [redacted]
SAS/Elemental Analysis
Unit [redacted]
SSA [redacted]

Kansas City

Attn: Joplin RA
SA [redacted]

Omaha

Attn: Des Moines RA
SA [redacted]**From:** ✓Cincinnati

Sq. 6/CRA

Contact: [redacted]

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b7c**Approved By:** [redacted]**Drafted By:** [redacted]:wjd**Case ID #:** 91A-CI-64259 (Pending)
91A-OM-41859 (Pending)**Title:** BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124;**ARMED AND DANGEROUS****Synopsis:** EC to request exams by the Lab and to set leads to Kansas City.**Administrative:** Reference telcal from SA [redacted]
Cincinnati Division, Columbus RA to SSA [redacted] Laboratory
Division, Elemental Analysis Unit on 6/17/96 and telcal from SA
[redacted] to SA [redacted] Kansas City Division,
Joplin RA on 6/17/96.b6
b7c**Package Copy:** Being forwarded under separate cover via registered mail are the following:K24 Metal and wood fragments (Your Item BE-7/3)
previously submitted and reported from Laboratory number 60122016
report dated March 5, 1996.

91A-CI-64259-550

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 17 1996	
FBI - CINCINNATI	

[Handwritten signature/initials over the bottom right corner of the stamp]

FEDERAL BUREAU OF INVESTIGATION

To: Laboratory Division From: Cincinnati
Re: 91A-CI-64259, 06/17/1996

1B-18 Item 43 Section of [redacted] (CPD #83)

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Photograph of [redacted] located at Pittsburg, Kansas
[redacted] and photograph of [redacted] from Shawnee, KS
storage facility of PETER KEVIN LANGAN.

Details: After the arrest of PETER KEVIN LANGAN, an improvised explosive device (IED) was recovered from the van that LANGAN was driving. The IED was previously examined by the Laboratory Division and it was determined that the IED utilized some type of [redacted] like the type used for [redacted]

b7F

Upon debriefing RICHARD LEE GUTHRIE, it was learned that subject LANGAN utilized [redacted] for the construction of this particular IED. GUTHRIE stated that LANGAN would [redacted] Pittsburg, KS [redacted] LANGAN would then incorporate this piece in the construction of the IED.

b7E
b7F

After the debriefing, it was determined that item 43, described above which was recovered from LANGAN'S van was very similar in appearance to the [redacted] used in the construction of the IED.

b7F

On 6/6/96, SA [redacted] photographed [redacted] [redacted] from their original length, located at the Pittsburg, KS [redacted] After review of these photos it was determined that they are similar to the section referred to above and the section used in the IED.

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b7E
b7F

On 6/17/96, SA [redacted] advised that he would cut a sample from each of the [redacted] that had been previously cut and submit these samples to the FBI Laboratory.

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b7F

After the search of LANGAN'S storage locker in Shawnee, KS, a toolbox was located that contained [redacted] that appear to be similar to previously discussed [redacted]

b7F

On 6/17/96, SSA [redacted] advised that the submission of the above described items and the samples from Pittsburg, KS could be compared. [redacted] indicated that there were several exams that could be conducted to determine the similarities between the submitted pieces and items being submitted by Kansas City and items already present at the Lab.

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b7C

After reviewing the debriefing of RICHARD LEE GUTHRIE it was determined that several leads existed in the Pittsburg, KS

To: Laboratory Division From: Cincinnati
Re: 91A-CI-64259, 06/17/1996

area. According to GUTHRIE, LANGAN purchased a SGW, .223 caliber rifle, Model #XM15A1, Serial #SNX1110 from a gun shop located on 5th Street in Pittsburg, KS. In addition GUTHRIE recalled that the LANGAN purchased several camouflage face masks from a surplus store located 5 miles north of Pittsburg, KS on route 69.

It should be noted that the above captioned case is in the middle of the discovery process and that the defense has requested that all the items be available for their review prior to trial. At this time trial is scheduled for August 5, 1996.

To: Laboratory Division From: Cincinnati
Re: 91A-CI-64259, 06/17/1996

LEAD(s) :

Set Lead 1:

LABORATORY

AT WASHINGTON, D.C.

It is requested that the Explosives Unit submit the enclosed items to the Elemental Analysis Unit for the comparison of the [REDACTED] to the items already present at the Lab and [REDACTED] from the IED.

b7F

Set Lead 2:

KANSAS CITY

AT PITTSBURG, KS

It is requested that samples of the previously discussed fence posts be obtained and submitted to the FBI Laboratory for examination. The samples should be submitted to the Explosives Unit so that they can be forwarded to the Elemental Analysis Unit. Samples need only to be taken from the [REDACTED]

b7F

Attempt to locate any information concerning the purchase of a SGW rifle from a gun store located on 5th Street in Pittsburg, KS. Show photo of LANGAN to determine if they can recall if he purchased the rifle.

Attempt to locate any information concerning the purchase of camouflage face masks from a surplus store located 5 miles north of Pittsburg, KS on route 69. It is believed that these masks were purchased by several of the members of the bank robbery group. Show photos of LANGAN, GUTHRIE, [REDACTED] to determine if any of these individuals purchased these items.

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b7C

ARMED AND DANGEROUS

♦♦

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 6/24/96

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTOR FBI/ROUTINE/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/ROUTINE/INFORMATION/

FBI CHICAGO/ROUTINE/INFORMATION/

FBI CLEVELAND/ROUTINE/INFORMATION/

FBI DETROIT/ROUTINE/INFORMATION/

FBI KANSAS CITY/ROUTINE/INFORMATION/

FBI LOUISVILLE/ROUTINE/INFORMATION/

FBI MILWAUKEE/ROUTINE/INFORMATION/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/INFORMATION/

FBI PHILADELPHIA/ROUTINE/INFORMATION/

BT

UNCLAS

CITE: //3160//

91A-CI-64259-552
 91A-CI-63809-585

Searched _____
 Serialized ly _____
 Indexed ly _____
 File ly _____

b7E

1-91A-CI-63809
 1-91A-CI-64259

Approved: TS/DW Original filename: Time Received: _____ Telprep filename: MRI/JULIAN DATE: 1301/176 ISN: 002NAME OR RANK OF ACCEPTANCE: JLH

Date 6-28-96

File 91A CI 64259 _____
Class. _____ Office of Origin _____ Case No. _____ Last Serial _____

Pending Closed

Serial No.	Description of Serial	Date Charged
551	<u>previously</u>	
	<u>charged</u>	
	<u>out</u>	
	<u>put into</u>	
	91A-CR-65973	

Employee

RECHARGE

Date _____

To _____ From _____

Initials of Clerk _____ Date _____

四

Date charged

Employee

Location

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/24/1996

To: Laboratory Division

Attn: SAS/Explosive Unit
SSA [redacted]
SAS Elemental Analysis
Unit [redacted]
SSA [redacted]
Attn: Columbus RA
SA [redacted]
Attn: Des Moines RA
SA [redacted]

Cincinnati

Omaha

From: Kansas City

SPFD-JOP

Contact: SA [redacted]

417-624-6545

DNT/Qmb

Approved By: [redacted]

Drafted By: [redacted] jee

clA

Case ID #: 91A-CI-64259-⁵⁶³(Pending) 91A-OM-41859-⁷⁷(Pending) *Hold for CI*

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND DANGEROUS

Synopsis: Transmittal of three pieces of [redacted] to Laboratory Division for analysis.

b7E

Reference: 91A-CI-64259 Serial 531

Package Copy: Being forwarded under separate cover to the Laboratory Division are three pieces of [redacted] obtained from 1103 South Elm, Pittsburg, Kansas, on 06/20/1996.

b7E

Enclosures: Three pieces of [redacted] obtained from 1103 South Elm, Pittsburg, Kansas, on 06/20/1996.

Details: Re Cincinnati EC to Laboratory Division, dated 06/17/1996.

At the request of Cincinnati, on 06/20/1996 three sections of [redacted] previously identified as having been used by Peter Langan to

b7E

1- 91A-CI-63809

1

1- 91A-CI-64259

ATTACHED INDICES *608*

91A-CI-64259-*563*

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 28 1996	
FBI - CINCINNATI	

[Handwritten signatures and initials over the stamp]



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Atlanta

Date: April 9, 1996

FBI File No. 91A-CI-63809

Lab No. E-5674

Reference: Communication February 22, 1996

Your No. 91A-CI-63809 (P) (Columbus RA)

Re: UNSUBS (2);
SOCIETY NATIONAL BANK
11355 PRINCETON PIKE
SPRINGDALE, OHIO
JUNE 8, 1994;
BR (A)

BOMBROB;
MAJOR CASE #124;
MIDWEST BANK ROBBERIES

Specimens received: March 8, 1996

Specimens:

Fingerprints and palm prints of [redacted]

Enc. (3)

(Continued on next page)

b6
b7C
b7E

6 - St. Louis (91A-SL-179944) (2 - 91A-SL-180175)
(2 - 91A-SL-179326)
2 - Kansas City (91A-KC-73578)
2 - Milwaukee (91A-MW-33395)
2 - Louisville (91A-LS-63341)
2 - Cleveland (91A-CV-52143)
2 - Albany (91A-AL-40096)
2 - Cincinnati (91A-CI-63809)
2 - Omaha (91A-OM-41859)

91A-CI-64269-554

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 1996	
FBI - CINCINNATI	

1 2 6

91A-CI-63809-572

0024 MRI 01499

OO P12 FBIAT FBIBA FBICI FBICV FBIKC FBILS FBIMW
FBISL

DE FBIPH #0004 1452137

ZNR UUUUU

O 242116Z MAY 96

FM FBI PHILADELPHIA (91A-OM-41859) (SQ10) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI ATLANTA/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI ST LOUIS (91A-SL-1799440)/IMMEDIATE/

BT

UNCLAS

CITE: //3620:0010//

PASS: SSA [REDACTED] VCMO; SSA [REDACTED] FBI

EXPLOSIVE UNIT.

91-CI-63804
CIA [REDACTED]

91-CI-64259
CIA [REDACTED]

91A-CI-64259-555

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 24 1996	
FBI - CINCINNATI	

b6
b7c

b6
b7c



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: May 30, 1996

FBI File No. 91A-CI-64259

Lab No 41107012 S AD AN
41109024 S AD AR

Reference: Communications dated November 2, 1994

✓ Your No. 91A-CI-64259

Re: UNSUBS;
COLUMBUS NATIONAL BANK,
6121 EAST LIVINGSTON AVENUE,
COLUMBUS, OHIO;
10/25/94;
BR (A)

OO: Cincinnati

Specimens received: November 7, 1994 and November 9, 1994

✓ CJA
5 - Cincinnati (91A-CI-

2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)

2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)

1 - St. Louis (91A-SL-179326)

91A-CI-64259-556

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 03 1996	
FBI - CINCINNATI	

(over)

Page 1

PAB
1B1, 1B3, 1B7
1B 29

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b7C

b6
b7C

b6
b7C



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To SAC, Omaha

Date: June 4, 1996

FBI File No 91A-OM-41859

Lab No. 41107012 S AD AN
41109024 S AD AR
60122016 S/D AD HA UY
AR
60207032 S AD

SEE GENERAL INFORMATION
Reference:

Your No. 91A-OM-41859

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

Specimens received: SEE GENERAL INFORMATION

- 2 - Cincinnati ✓
(1 - 91A-CI-63809) - C/ [redacted]
- (1 - 91A-CI-64259) - C/ [redacted]
- 2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
- 1 - Louisville
(1 - 91A-LS-63341)
- 3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
- 2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
- 1 - St. Louis
(1 - 91A-SL-179326)

Page 1

b6
b7c

91A-CI-64259-557

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 07 1996	
FBI - CINCINNATI	

(over)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/05/1996

To: ✓ Cincinnati

Attn: Squad 5

SA [redacted]

Omaha

Attn:

Des Moines RA [redacted]

Philadelphia

Attn:

SA [redacted]

From: Dallas

VC Squad

Contact: IRS [redacted]

(214) 922-7218

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]:rgm

Case ID #: 91A-CI-63809 - 558 (Pending)

✓ CLK [redacted]

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: Return of two executed Federal Grand Jury subpoenas, dated 4/23/96, and results.**Administrative:** Re Cincinnati EC to CID, Atlanta, Baltimore, et al, dated 4/26/96.**Enclosures:** Enclosed for Cincinnati are two executed Federal Grand Jury Subpoenas and a copy of subpoena results.

Enclosed for Omaha are the original subpoena results.

Enclosed for Philadelphia are copies of the subpoena results.

Details: Dallas received two Federal Grand Jury subpoenas from Cincinnati on 5/15/96. Both subpoenas were faxed, same date, to [redacted]b3
b6
b7C
b7D

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559

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1996	
FBI - CINCINNATI	

AUTOMATED INDICIES ~~600~~

1-91A-CI-63809

(1) 91A-CI-64259

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 6/14/96

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI ATLANTA/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/INFORMATION/

FBI CLEVELAND/IMMEDIATE/

FBI DETROIT/IMMEDIATE/INFORMATION/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

BT

UNCLAS

CITE: //3160//

91A-CI-64259-560

1- Cincinnati

1-91A-CI-63809

Approved: Original filename: Time Received: Telprep filename: MRI/JULIAN DATE: 1501.166 ISN: 001BOX DATE & TIME OF ACCEPTANCE: my

91A-CI-64259-560
 1-91A-CI-63809
 1-91A-CI-64259
 Approved: Original filename:
 Time Received: Telprep filename:
 MRI/JULIAN DATE: 1501.166 ISN: 001
 Box Date & Time of Acceptance: my

b7E

0005 MRI 00111

PP RUCNFB FBICI FBICV FBILS FBIMW FBIOM FBISL
DE FBIPH #0002 1670321

ZNR UUUUU

P 150216Z JUN 96

FM FBI PHILADELPHIA (91A-OM-41859) (SQ 10) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3620:SQ11//

PASS: (FBIHQ) SSA [REDACTED] (CINCINNATI) SSA [REDACTED]

SA [REDACTED] AND SA [REDACTED] (CLEVELAND) SA [REDACTED]

(LOUISVILLE) SA [REDACTED] (ST. LOUIS) SA [REDACTED]

SUBJECT: BOMB ROB; OO: OMAHA.

91-CI-643809

cia

91-CI-64259

cia

91A-CI-64259-561

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 17 1996	
FBI - CINCINNATI	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION**Precedence:** ROUTINE**Date:** 06/04/1996**To:** Omaha**Attn:** [redacted]

Des Moines RA

Philadelphia

Attn: SA [redacted]

Cincinnati

Attn: squad 5 [redacted]

SA [redacted]

From: Tampa

Squad 4

Contact: I.A. [redacted]**Approved By:** [redacted]b6
b7C**Drafted By:** [redacted] saw**Case ID #:** 91A-CI-63809**Title:** BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO:OMAHA**ARMED AND EXTREMELY DANGEROUS****Synopsis:** Subpoena to be served**Administrative:** Cincinnati EC to CID 4/26/96.**Enclosures:** Enclosed for Omaha and Philadelphia is one copy each of FD-302 of I.A. [redacted] Enclosed for Cincinnati is executed subpoena issued to [redacted] and original and one copy of FD-302 of I.A. [redacted]b3
b6
b7C
b7D**Details:** Subpoena was served to [redacted]

[redacted]

♦♦

91A-CI-64259-562

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 1996	
FBI - CINCINNATI	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

6/4/96

Pursuant to a Subpoena issued to [redacted]
[redacted] dated [redacted]
the following information was obtained:

b3
b6
b7C
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91A-CI-64259-563

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 23 1990	
FBI - CINCINNATI	

Investigation on 6/4/96 at Tampa, Florida

File # 91A-CI-63809 - 565

by I.A. [redacted] Date dictated 6/4/96

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

2Precedence: PRIORITY

Date: 06/14/1996

To: Director

Attn: CID
VCMO; SSA [redacted]
EST, [redacted] (Quantico)

Atlanta

Attn: Columbus RA

Baltimore
Cincinnati
ClevelandAttn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted] (TRA)Kansas City
Louisville
MilwaukeeAttn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]Minneapolis
OmahaAttn: DesMoines RA
SA [redacted]

St. Louis

Attn: SA [redacted]

b6
b7C

From: Philadelphia

Squad 10

Contact: SA [redacted]

215-829-2843

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :jb

Case ID #: 91A-OM-41859 (Pending)
91A-MW-33773 (Pending) C/A [redacted]
91A-CI-63809 (Pending)Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO:OM

ARMED AND EXTREMELY DANGEROUS

Synopsis: [redacted]

b3
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b7C
b7E

Administrative: It is requested that the Electronic Surveillance Technology Section attempt the enhancement of the enclosed optical disk as soon as possible, in order that the U.S. Attorney's Office for Eastern District of Pennsylvania can make a

1- 91A-CI-63809

1

91A-CI-64259-564

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 17 1996	
FBI - CINCINNATI	

[Handwritten signatures and initials over the stamp]

1- 91A-CI-64259

AUTOMATED INDICES *[Handwritten signature]*

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/24/1996

To: Baltimore
Cincinnati
Cleveland
Kansas City
Little Rock

Attn: SA
Attn: SA
Attn: SA
Attn: SA
Attn: SA

Fort Smith RA

Louisville
Milwaukee

Attn: SA
Attn: SA

SA

Philadelphia
St. Louis

Attn: SA
Attn: SA

From: Omaha

7/DMRA

Contact: SA

515/327-3409

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] rf

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB
MC 124

ARMED AND DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND
EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS;
POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND
"ATF" LOGO

Synopsis: Lead re motel checks in the Fort Smith, Arkansas,
area.

Details: Re telcall between SA [redacted] Fort Smith RA,
and SA [redacted] Des Moines RA, 06/21/1996.

b6
b7C

For information of Little Rock, BOMBROB subjects are
responsible for committing 22 armed bank robberies between
November 1992 and December 1995. Extensive investigation has
identified the following individuals involved in the bank
robberies: Richard Lee Guthrie, Peter Kevin Langan, Scott
Anthony Stedeford, Kevin McCarthy, Michael Brescia, and [redacted]
[redacted]

91A-OM-41859-818

1-91A-CI-63809

1

91A-CI-64259-565

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 27 1996	
FBI - CINCINNATI	

11822

CP 91A-CI-64259

91A-CI-64259 - 569
(Major Case 124)
JEE:jee

1

The following investigation was conducted June 20, 1996, by SA [redacted] and Detective [redacted] Pittsburg Police Department (PPD) at Pittsburg, Kansas:

b6
b7C

[redacted] telephone [redacted]
[redacted] was shown an undated [redacted]
Scott Anthony Stedeford. [redacted] stated he [redacted]
[redacted] of Stedeford with [redacted]
[redacted] to Peter Langan, also known as (aka) Don J. Mc Clure.

b6
b7C

[redacted] was shown a [redacted]
[redacted] Kevin Mc Carthy.

b6
b7C

undated [redacted] was shown the [redacted] advised [redacted]
[redacted] Scott Stedeford. [redacted] [redacted]

b6
b7C

[redacted] was shown the [redacted]
[redacted] Kevin Mc Carthy. [redacted]
[redacted]

b6
b7C

91A-CI-64259 - 569

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 8 1996	
FBI - CINCINNATI	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/1/96

[redacted] H&H Automotive, 307
 East Third Street, telephone [redacted] was contacted at his
 place of employment by Special Agent (SA) [redacted] b6
 Federal Bureau of Investigation, and Detective [redacted] b7C
 Pittsburg Police Department, whereupon he provided the following
 information:

[redacted] was shown an [redacted] b6
 [redacted] Scott Anthony Stedeford. [redacted] b7C
 Stedeford [redacted] on a
 number of occasions [redacted] Jim Thompson. Stedeford was
 friends with Richard Guthrie and Peter Langan, both of whom also
 [redacted] on a number of occasions. Both
 Guthrie and Langan used aliases [redacted]

[redacted] stated that Stedeford [redacted] b6
 [redacted] Stedeford was always neatly dressed in military style
 clothing. [redacted] and [redacted] Stedeford,
 [redacted] Jim Thompson, was either a member of the Army
 Reserve Officer Training Corps (ROTC) at nearby Pittsburg State
 University (PSU), or a member of a National Guard unit.
 Stedeford had a military style hair cut and was clean shaven. On
 several occasions he [redacted]
 Based on his demeanor, Stedeford appeared [redacted]
 [redacted] Stedeford indicated [redacted]

[redacted] was shown a [redacted] b6
 [redacted]
 Kevin Mc Carthy. [redacted] b7C

91A-CI-64259-570

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 8 1996	
FBI - CINCINNATI	

Investigation on 6/20/96 at Pittsburg, Kansas

File # 91A-CI-64259 (Major Case 124) -570

by SA [redacted] /jee Date dictated 6/26/96

b6
b7Cb6
b7Cb6
b7Cb6
b7Cb6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/1/96

Third, telephone [redacted] was contacted at her place of employment by Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), and Detective [redacted] Pittsburgh Police Department, whereupon she provided the following information:

b6
b7C

[redacted] was shown an [redacted]
 Scott Anthony Stedeford. [redacted] on a number of occasions [redacted] Jim Thompson. Stedeford was friends with Richard Guthrie and Peter Langan, both of whom also [redacted] on a number of occasions. Both Guthrie and Langan used aliases [redacted]
[redacted]

b6
b7C

[redacted] was shown a [redacted]
[redacted]
 Kevin Mc Carthy. [redacted]

b6
b7C

91A-CI-64259-571

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 8 1996	
FBI - CINCINNATI	

[Handwritten signatures and initials over the stamp]

Investigation on 6/20/96 at Pittsburg, KansasFile # 91A-CI-64259 (Major Case 124) -571by SA [redacted] /jee Date dictated 6/26/96b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/1/96

[redacted] H&H Automotive, 307 East Third, Pittsburg, Kansas, telephone [redacted] was contacted at his place of employment by Special Agent (SA) [redacted] Federal Bureau of Investigation, and Detective [redacted] Pittsburg Police Department, whereupon he provided the following information:

b6
b7C

[redacted] was shown an [redacted]
 Scott Anthony Stedeford. [redacted] Stedeford [redacted] on a number of occasions [redacted] Jim Thompson. Stedeford was friends with Richard Guthrie and Peter Langan, both of whom also [redacted] on a number of occasions. Both Guthrie and Langan used aliases [redacted]

b6
b7C

[redacted] was shown a [redacted]
 Kevin Mc Carthy. [redacted]

b6
b7C

91A-CI-64259-572

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 8 1996	
FBI - CINCINNATI	

Investigation on 6/20/96 at Pittsburg, KansasFile # 91A-CI-64259 (Major Case 124) -572by SA [redacted] jee Date dictated 6/26/96b6
b7C

06/01/1995

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/01/1996

To: Philadelphia

Attn: SA [redacted]

Cincinnati

Squad 10

Omaha

Attn: SA [redacted]

Squad 6, Columbus RA

From: Kansas City

SPPD-JOP

Contact: SA [redacted]

417-624-6545

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]; jee

Case ID #: 91A-CI-64259 (Pending) 573
91A-OM-41859 (Pending) 825
91A-KC-75819 (Pending) 301

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND DANGEROUS

Synopsis: Results of lead to display photospread of Kevin McCarthy and photo of Scott Stedeford to witnesses in Pittsburg, Kansas.

Reference: 91A-CI-64259 Serial 498
91A-OM-41859 Serial 739
91A-KC-75819 Serial 274

Enclosures: Enclosed for Philadelphia are the following items:

1. Two copies of an investigative insert, dated 06/20/1996, re investigation at Pittsburg, Kansas;
2. Original and two copies of an FD-302, dated 06/20/1996, re interview of [redacted] at Pittsburg, Kansas, plus 1A envelope containing agent's original interview notes;
3. Original and two copies of an FD-302, dated 06/20/1996, re interview of [redacted] at Pittsburg, Kansas;

b6
b7C

1-91A-CI-63809

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91A-CI-64259-573

1-91A-CI-64259

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 8 1996	
FBI - CINCINNATI	

♦♦

Precedence: ROUTINE

Date: 07/03/1996

To: Louisville

Attn: SA [redacted]

OMA [redacted]

Cov. RA

From: Cincinnati

Hdqtrs. Squad 5

Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]:drl

Case ID #: 91A-CI-63809 (MC-124) (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND DANGEROUS

Synopsis: [redacted] obtained
urgently needed "certified copies" of Kentucky motor vehicle
affidavits and registrations from northern Kentucky courthouses,
in reference to Cincinnati's Society National Bank robbery of
June 8, 1994.

b6
b7C

Administrative: Reference telephone conversation between SA
[redacted] and OMA [redacted] on July 1, 1996.

b6
b7C

Details: The evidence suppression phase of the criminal trial of
Society National Bank, Springdale, Ohio subject Peter K. Langan
is scheduled shortly. The Assistant United States Attorney
prosecuting this matter required certified copies of the
following: (1) Registration data regarding the 1980 Chevrolet
Citation getaway vehicle. (2) Registration data regarding
Kentucky license plates [redacted]. Telephonic contact
was made with the Covington Resident Agency. [redacted]
promptly obtained the certifications from the respective Boone
County, Campbell County and Kenton County, Kentucky Clerk's
Offices. The requested items were hand delivered to the
Cincinnati FBI office. The time which [redacted] expended,
on such short notice, is greatly appreciated by the Cincinnati
Office.

91A-CI-64259-574

Searched	[initials]
Serialized	[initials]
Indexed	[initials]
Filed	[initials]

[Signature]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE**Date:** 07/08/1996**To:** Cincinnati **Attn:** SAC Theodore Jackson**From:** Cincinnati

Squad 7, Columbus RA

Contact: SA [redacted] (614) 224-1183**Approved By:** [redacted]**Drafted By:** [redacted]:krh

Case ID #: 91A-CI-63809 (MC-124) (Pending) 605
 91A-CI-64259 (Pending) 6576
 91A-CI-65717 (Pending) -22
 89E-CI-65568 (Pending) -49
 91C-CI-61646 (Closed) -47
 91A-CI-61705 (Closed) -26

Title: BOMBROB;
 MIDWEST BANK ROBBERIES;
 MAJOR CASE #124
 OO: OMAHA

b6
b7cD
KMH**ARMED AND DANGEROUS**

Synopsis: Request SAC approval for additional storage space of BOMBROB evidence.

Details: The United States Courthouse, 85 Marconi Blvd, Columbus, Ohio has been previously designated as suitable by the SAC for the storage of BOMBROB evidence for the duration of the BOMBROB case. Currently, all BOMBROB evidence is stored in a locked, alarmed room in the basement of 85 Marconi Blvd.

The basement evidence room is now full making the storage of additional BOMBROB evidence difficult. As a result, the United States Attorney's Office has made available a locked and alarmed storage room located in their office on the forth floor of 85 Marconi Blvd. It is requested that the SAC approve the storage of evidence in this room as well.

91A-CI-64259-576

SEARCHED	INDEXED
SERIALIZED	FILED

FBI - CINCINNATI
BLT

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

06/19/1996

[redacted] Woody's Auto Salvage, 1988 McKinley Avenue, Columbus, Ohio, 614-276-2597 was advised of the identity of the interviewing Agents and the nature of the interview. He then provided the following information:

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[redacted] was asked about [redacted] of a 1979 Ford LTD, grey in color by Woody's Auto Salvage from Broad and James Shell.

[redacted] advised that on February 22, 1995, Woody's Auto Salvage received a 1979 Ford LTD, grey in color from Broad and James Shell. This vehicle was assigned #C0146. [redacted] advised that [redacted] any vehicle identification number or registration for the vehicle. [redacted] of Woody's Auto Salvage for this vehicle and he indicated that the vehicle [redacted] Luntz Corporation for shredding. [redacted] advised that [redacted] Woody's Auto Salvage [redacted] Luntz Corporation. [redacted] that was generated by Woody's Auto Salvage at the time that the 1979 Ford was received.

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Investigation on 06/07/1996 at Columbus, Ohio

File # 91A-CI-64259-597

SA [redacted] :Irg
by TFJ [redacted]

06/18/1996

Date dictated

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ORIGINAL

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/19/1996

[redacted] Broad and James Shell, 3288
 East Broad Street, 614-231-5256 was advised of the identity of
 the interviewing Agents and the nature of the interview. [redacted]
 then provided the following information:

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[redacted] was contacted concerning the possibility of
 Broad and James Towing [redacted] Channingway Apartments, Columbus, Ohio. [redacted] was advised that
 the vehicle [redacted]

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[redacted] Lake Club Place
 in the Channingway Apartments. [redacted] advised that [redacted]
 [redacted] stated that [redacted]
 [redacted] After a vehicle is towed to Broad and James
 Shell [redacted]
 [redacted] After the [redacted]

A complete [redacted] Broad and James
 Shell was conducted with negative results. [redacted] was then
 asked if [redacted]

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Upon [redacted] a tow was found for a
 1979 Ford LTD, 4-door, grey in color. Ohio temporary tags
 [redacted] vehicle identification [redacted] This vehicle was
 towed from Channingway Apartments, Lake Club Place, on December
 28, 1994, at 11:30 p.m. [redacted] advised that [redacted]

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[redacted] Broad and James [redacted]
 [redacted] advised that when [redacted]
 This tow was assigned towing ticket 11604. On the front of
 towing ticket 11604 it is indicated that one hard hat was
 recovered in the vehicle. [redacted] stated that this hard hat
 [redacted]

b6
b7CInvestigation on 05/31/1996 at Columbus, OhioFile # 91A-CI-64259 - 578by SA [redacted] lrg Date dictated 06/05/1996
TFO [redacted]b6
b7C
b7E

91A-CI-64259

Continuation of FD-302 of [redacted]

, On 05/31/1996, Page 2

b6
b7c

[redacted] was then asked what [redacted] of the vehicle. [redacted] stated that the vehicle is [redacted]. At this time he [redacted] for the vehicle. After receiving [redacted] he can then [redacted] vehicle. The vehicle was then [redacted] Woody's Auto Salvage, 1988 McKinley Avenue, Columbus, Ohio, 614-276-9474. [redacted] believed that the vehicle [redacted] Woody's in February, 1995.

[redacted] also advised that after [redacted] [redacted] Dave Smith Ford, 10501 Columbus Expressway, Pataskala, Ohio. The [redacted] did not indicate that the vehicle had been sold from Dave Smith Ford to another individual.

[redacted] this vehicle on December 28, 1994. These copies are attached and made a part hereto.

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TS 1-1-2-9
SHELL

Broad & James

3288 E. BROAD STREET • COLUMBUS, OHIO 43213
PHONE: 237-0757

FORM (ONE REQUEST PER FORM)

A \$2.00 FEE. THIS SEARCH IS NOT

11604

DATE 12-28-94	TIME 11:30P-	REQUESTED BY CHANNINGWAY SECURITY
LOCATION OF VEHICLE LAKE CLUB PL.		
MILEAGE	SERVICE TIME	PHONE
FINISH	FINISH	P.O. NO. 248465
START	START	ODOMETER 97467
TOTAL	TOTAL	SERIAL NO.
YEAR 1979	MAKE/MODEL/COLOR FORD LTD 4 DR TEMP TAGS	DRIVER

ADDRESS

START <input type="checkbox"/>	LOCK OUT <input type="checkbox"/>	FLATTIRE <input type="checkbox"/>	DOLLY <input type="checkbox"/>
BATTERY <input type="checkbox"/>	WET <input type="checkbox"/>	GAS <input type="checkbox"/>	FLAT TOW <input type="checkbox"/>
BRAKES <input type="checkbox"/>	FLOODED <input type="checkbox"/>	WRECK <input type="checkbox"/>	HOIST TOW <input checked="" type="checkbox"/>

R/SL 109

TOWED TO

BROAD & JAMES 5. LOT

Car Seat	Suitcase
CB Radio	1-HARD HAT
CB Antenna	AM Radio
Fuzz Buster	Am/FM Radio
Phone	8-Track Cassette
Coats	TV
Clothing	Hand Tools
Purse	Power Tools
	Other

Not responsible for damage to vehicle being towed or for articles left in vehicle. Storage charge of \$8.00 per day. This gives mechanics lien on any vehicle not claimed in 30 days.

TOWING CAR	50.00
MILEAGE CHARGE (\$2.00 Per Mile)	
ROLL BACK	
DOLLY	
STORAGE CHARGE	
WINCH	
TOTAL	

RELEASED TO

Thank You

EXPIRED TAGS RUSTED BUMPER
ASSORTED DENTS/RUST

OHIO BUREAU OF MOTOR VEHICLES
Attention: Title Department
P.O. Box 18520
Columbus, Ohio 43266-0020

ell

SIGNATURE
X

RS IN OUR RECORDS FOR FIVE YEARS).

NUMBER

043

14 digits

ES 10 WORKING DAYS.

LAST

TE ZIP CODE

b6
b7cad ST.
TELEPHONE NUMBER (DAY)
614-231-5256

ORKING DAY AFTER 2:00 PM.

BMV 3752 5/93

TITLE SEARCH REQUEST FORM (ONE REQUEST PER FORM)

COMPLETE THIS FORM, PRESENT TO THE CASHIER WITH \$2.00 FEE. THIS SEARCH IS NOT IMMEDIATELY AVAILABLE.

REQUEST SUBMITTED BY: Broad + James Shell

YOUR NAME (PLEASE PRINT)

DRIVER'S LICENSE NUMBER

SIGNATURE

X

TITLE SEARCH TYPE (MARK ONE)

CURRENT OWNER OWNERSHIP CHAIN (ALL OWNERS IN OUR RECORDS FOR FIVE YEARS).

TITLE SEARCH OBTAINED FROM:

(1) VEHICLE DESCRIPTION:

YEAR	1979	MAKE	Ford LTD
------	------	------	----------

1 too many digits

OR

(2) NAME SEARCH: (PLEASE PRINT) NAME SEARCH REQUIRES 10 WORKING DAYS.

FIRST NAME	MIDDLE	LAST	
ADDRESS (IF KNOWN)	CITY	STATE	ZIP CODE

(ADDITIONAL INFORMATION TO ASSIST WITH SEARCH)

(OH) Temporary TAG

PLEASE CHECK ONE OF THE FOLLOWING:

WILL PICK UP: (AT LOBBY GUARD STATION)

MAIL TO: (PLEASE PRINT)

NAME	Broad + James Shell	ADDRESS	3288 E. Broad ST.
CITY	Columbus	STATE	OH
		ZIP CODE	43213
		TELEPHONE NUMBER (DAY)	614-231-5256

SERIAL/IDENTIFICATION NUMBER SEARCH AVAILABLE NEXT WORKING DAY AFTER 2:00 PM.
NAME SEARCHES AVAILABLE AFTER 10 WORKING DAYS

OHIO BUREAU OF MOTOR VEHICLES
Attention: Title Department
P.O. Box 16520
Columbus, Ohio 43266-0020

EXIT []

BM501T102390DEC3094 [94123] TITLE INQUIRY SCREEN

TITLE 4500107310 TYPE R STATUS A ISSUE DATE 070794 DEALER PERM UD002491
 CURRENT CONTROL NO. %009698950 PREVIOUS CONTROL NO.

NAME DAVE SMITH FORD****
 STREET 10501 COLS EXPRESSWAY CITY PATASKALA SSN/FEIN 000000000
 ST OH ZIP 43062000

P.TITLE 450005B169 SSN/FEIN 000000000 DEALER PERM
 P.NAME [REDACTED] PREV. STATE OH
 STREET [REDACTED] ST OH ZIP 43055000

VIN [REDACTED] YR 1979 TYP UC MAKE FORD MODEL LTD
 BODY 2S MILE 76535 CD COND F COMMENTS

LIEN COUNT ACTIVE LIENS DUPL. COUNT REPL COUNT OWNERS COUNT 1

PUR DATE 70594 TAX RATE TRADE IN
 PUR PRICE SALES CR SALES TAX

F E E S
 LIEN 000500 TITLE 000500 MEMO 000500 AFFIDAVIT 000100 DUPLICATE 000500
 LATE 000500 COPY 000200 CERT 000200 INSPECTION 000150 SALVAGE 000400
 ACTION [L] (N-NEXT, P-PREV, B-BACK, F-FRWD, L-ALL LIENS, A-ACTIVE LIENS)
 ATTENTION THERE ARE NO LIENS FOR THIS TITLE

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ITEM NO.

DATE

~~David Smithwick~~
~~16501 Col. Expressway~~
~~Pittsburgh, PA 15262~~

The following described motor vehicle owned by you, Year 1977

Make Ford Model LTD Type 4 door

Serial No. License No. State OH

This vehicle has been ordered into storage at BROAD & JAMES GARAGE
3288 E. BROAD ST. COLUMBUS, OHIO 43213, And may be released to you by
complying with the following...

1. You MUST present proof of ownership by bringing with you your
Certificate of Title.

2. Your vehicle will be released to you upon payment of any
expenses or charges incurred in the removal and storage of this
vehicle.

3. If you do not claim your vehicle within ten (10) days from
the date of this notice, Procedures will be taken to dispose of the
above listed vehicle pursuant to section 4313.62 of the Ohio Revised
Code.

If any other information is needed, Please contact:

Phone (614) 231-5256

\$7.00 per day storage has begun on 1/1/

We will not be responsible for any damages to vehicles while in
storage.

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1210717-0

Total Deleted Page(s) = 184

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/19/1996

To: CINCINNATI

Attn: SA [redacted]

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From: PHILADELPHIA

SQ 10

Contact: SA [redacted]

EXT 2936

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b7C

Approved By: [redacted]

Drafted By: [redacted] (elh)

Case ID #: 91A-PH-41859 (Pending)

Title: BOMBROB;
MC 124

Synopsis: Evidence is enclosed for CI for display to GUTHRIE.

Reference: RE PH CONVERSATION WITH CI CASE AGENT ON 6/19/96.
Serial

Package Copy: Enclosed under separate cover is one black nylon bag.

Enclosures: Enclosed for CI is one black nylon bag containing evidence belonging to [redacted]

b6
b7CDetails: As discussed in re conversation, PH is providing CI with a black nylon travel bag found at the residence of [redacted]
[redacted] Found in the bag were numerous forms of false identification and blank forms used to create false identities.

♦♦

1-91A-CI-63809

① 91A-CI-64259

Rec'd
6/24/96
PH

1

91A-CI-64259-579

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 23 1996	
FBI - CINCINNATI	

J.D.

ORIGINAL

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/19/1996

[redacted] Luntz Corporation, 2205
 Parsons Avenue, Columbus, Ohio [redacted] was advised of the
 identity of the interviewing Agents and the nature of the
 interview. He then provided the following information:

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[redacted] was asked about [redacted]
 [redacted] Woody's Auto Salvage. [redacted] advised that
 there were [redacted]

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[redacted] advised that [redacted] The plant
 was undergoing a change of equipment and all of the cars that
 were received before this date were shredded so that the new
 equipment could be installed. [redacted] advised that there is [redacted]

[redacted]
 [redacted] advised that if this vehicle [redacted] in
 the lot of Luntz Corporation he would contact the FBI.

b6
b7CInvestigation on 06/07/1996 at Columbus, OhioFile # 91A-CI-64259-581SA
by TFO [redacted]

Jrg

Date dictated 06/18/1996b6
b7CThis document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
 to be distributed outside your agency.

b7E



U.S. Department of Justice

United States Attorney
Southern District of Ohio

220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202-3982

(513) 684-3711
FAX (513) 684-6385

April 24, 1996

[Redacted]

b3

Dear Sir/Madam:

Pursuant to an official criminal investigation of a suspected felony being conducted by the Department of Justice, it is requested that your [redacted] requested in the attached subpoena.

You are asked not to disclose the existence of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

If you wish, you may comply with the demands in the attached subpoena by [redacted] to the Agent who serves the subpoena.

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b3

Thank you for your assistance in this matter.

Very truly yours,

[Redacted]
[Redacted]
Assistance U.S. Attorney

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Attachment

15 PH 12:06
S:JULY 1996

91A-CI-64259-582

SEARCHED	INDEXED
SERIALIZED	FILED
APR 27 1996	
FBI - CINCINNATI	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/17/1996

To: Cincinnati
Omaha
PhiladelphiaAttn:
Attn:
Attn:

Des Moines RA

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b7C

From: New York

C-19

Contact: [redacted]

Ext. 4383

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

File Number(s): 91A-CI-63809 (Closed)- 58 |

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHAARMED AND EXTREMELY DANGEROUS

Reference: 91A-CI-63809-525

Enclosures: Executed Grand Jury Subpoena to [redacted] with two FD-302's and six copies.

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Synopsis: Grand Jury Subpoena has been served to [redacted]

91-CI-63809

cfa [redacted]

91-CI-64259

cfa [redacted]

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91A-CI-64259-585

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 27 1996	
FBI - CINCINNATI	

msr

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AUTOMATED INDICES Day



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: June 25, 1996

To: SAC, Cincinnati

FBI File No. 91A-OM-41859

Lab No. E-8074

Reference: Specimens received May 29, 1996
0 - No Latent for CI.

Your No. 91A-OM-41859

Re: BOMBROB;
MAJOR CASE #124
MIDWEST BANK ROBBERIES

Specimens received: May 29, 1996 in Latent Fingerprint Section

Specimens:

Numerous miscellaneous items, K31, K35, K38, K42, K43, K47, K49, K⁵¹ through K55, and K57 through K61

One latent fingerprint of value was developed on a construction helmet, part of K35. One latent fingerprint of value was developed on a [REDACTED] part of K51. Two latent fingerprints of value were developed on a [REDACTED] container, parts of K52. One latent fingerprint and two latent palm prints of value were developed on page 215 of a book, "MEMOIRS by HARRY S. TRUMAN," part of K61. No latent prints of value appear or were developed on the remaining specimens.

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91A-CI-64259-586

(Continued on next page)

1 - 91A-CI-63809

1 - 91A-CI-64259

2 - Omaha

AUTOMATED INDICIES 400

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 28 1996	
FBI - CINCINNATI	

[Handwritten signatures and initials over the stamp]

ECT PAT

SAC, Cincinnati

June 25, 1996

Two latent fingerprints and two latent palm prints developed on two items described as follows, have been identified as finger and palmar impressions of RICHARD LEE GUTHRIE, FBI #418267T8:

One fingerprint on a construction helmet,
part of K35

One fingerprint and two palm prints on
page 215 of a book, "MEMOIRS by HARRY S.
TRUMAN," part of K61

~~One latent fingerprint developed on an~~ [redacted]
[redacted], part of K52, has been identified as a finger
impression of PETER KEVIN LANGAN, FBI #610714N8.

The remaining latent fingerprints are not the
fingerprints of GUTHRIE or LANGAN.

The result(s) of the other requested forensic
examination(s) and the disposition of the specimen(s) will be
furnished in a separate report.

b7F

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/3/96

[redacted] also known as [redacted]
 Springdale Police Department, 12105 Lawnview Avenue, Springdale, Ohio, 45246, telephone [redacted] was interviewed regarding his investigation relating to the [redacted] SOCIETY NATIONAL BANK, 11355 Princeton Pike, Springdale, Ohio on June 8, 1994. [redacted] by the Federal Bureau of Investigation (FBI) provided the following information:

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[redacted] acknowledged [redacted] Society National Bank robbery [redacted] FBI to include: (1) \$650 in United States currency [redacted] and [redacted] believed thrown from the getaway car during the robbers' escape. (Furnished to the FBI with receipt on June 13, 1994) (2) Six business type cards from the Society National Bank (inadvertently taken by the robbers); three latent fingerprint lifts obtained from the getaway vehicle; one [redacted] [redacted] found in the getaway vehicle. (Furnished to the FBI with receipt on December 12, 1994) (3) one video cassette tape from the Society National Bank [redacted] six photographs of the getaway vehicle described as a 1980 Chevrolet Citation. (Furnished to the FBI with receipt on February 9, 1996)

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[redacted] acknowledged [redacted] [redacted] Springdale Police Department Criminal Offense Report regarding the aggravated robbery of the SOCIETY BANK occurring on June 8, 1994. [redacted] of the Springdale Police Department Auto Tow Release for a 1980 Chevrolet Citation, towed from 100 Tri County Parkway to the fire department, dated June 17, 1994. [redacted] stated that [redacted] by the Springdale Police Department until recently. Subsequent to FBI approval, the vehicle was released for salvage purposes.

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[redacted] (Receipt dated June 27, 1996): (1) Used Vehicle Order (Bill of Sale) for Chevrolet Citation, [redacted], to [redacted] dated June 1994. (2) Uptown Tire Receipt dated May 13, 1994. (3) Temporary License Plate (Cardboard) bearing Kentucky number [redacted] JUK405 1996

b6
b7CInvestigation on 6/28/96 at Cincinnati, Ohio

FBI - CINCINNATI

File # 91A-CI-63809

91A-CI-64259-587

by SA [redacted] rlDate dictated 7/3/96b6
b7C
b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/03/1996

[redacted] Hamilton County Sheriff's Office, Patrol Headquarters, 11021 Hamilton Avenue, Cincinnati, Ohio, 45231, telephone (513) 825-1500 was interviewed regarding [redacted]

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[redacted] robbery of the Society National Bank, 11355 Princeton Pike, Springdale, Ohio occurring on June 8, 1994. Upon being advised the identity of the interviewing agent, [redacted] provided the following information:

OK2

[redacted] stated that on June 17, 1994, [redacted] Hamilton County Sheriff's Bomb Squad [redacted] Springdale, Ohio Police Department to [redacted]. The hand grenade had been contained within the glove compartment of a vehicle being inspected by police officers. [redacted] stated that [redacted] grenade and [redacted] to a safe location...

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Two days later, he [redacted] and [redacted] [redacted] The grenade was photographed and the body of the device was provided to an agent of the [redacted]

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[redacted] does not recall writing an "incident report" regarding this event. However, their (bomb squad) log should reflect the specific date and time of this response for the Springdale police and subsequent conducting of the render safe procedure.

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91A-CI-64259-588

91A-CI-63819-598

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 05 1996	
FBI - CINCINNATI	

123808

Investigation on 07/01/1996 at Cincinnati, Ohio (telephonically)File # 91A-CI-63809by SA [redacted] Date dictated 07/03/1996b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/03/1996

[redacted] Cincinnati Financial Corporation, 6200 South Gilmore Road, Fairfield, Ohio, 45014, telephone (513) 870-2100 was interviewed about [redacted] used during the robbery of the Society National Bank, 11355 Princeton Pike, Springdale, Ohio on June 8, 1994. [redacted] provided his home address as [redacted] telephone [redacted]. Upon being advised of the identity of the interviewing agent, [redacted] provided the following information:

b6
b7C

[redacted] advised that at approximately 12:30 a.m., the morning of June 17, 1994, [redacted] of the parking lot, adjacent to the five floor office building at 100 Tri County Parkway, Springdale, Ohio. [redacted] stated that [redacted] vehicle, seemingly abandoned, on the previous day. [redacted] does not recall the make or model of the vehicle. Leaving [redacted] at 6200 South Gilmore Road (supra), [redacted]

b6
b7C

[redacted] which was unlocked. [redacted] a radio scanner on the front seat. Having been lodged between the front passenger side door and the seat was a dye stained bill. He believes the bill (U.S. currency) was a \$20 denomination. [redacted] that the vehicle may have been involved in crime and therefore, [redacted] Springdale Police Department. [redacted] stated that [redacted] the glove compartment of the car, though that was his initial intention. His intention being, to identify the automobile's owner.

[redacted] does not recall the uniformed police officer's name. [redacted] the radio scanner, dye stained bill and a Kentucky license plate, all items located in plain view. A plain clothes officer later responded and dusted for fingerprints. [redacted] shortly afterwards, [redacted] Springdale Police Department but did not find anyone there. [redacted] advised of learning, at a later time, of a hand grenade being found inside the car's glove box.

b6
b7C

JUL 05 1996

Investigation on 07/03/1996 at Cincinnati, Ohio

(telephonically)

File # 91A-CI-63809

91A-CI-64259-599

by SA [redacted]Date dictated 07/03/1996

91A-CI-64259-589

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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J.D.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/03/1996

RICHARD LEE GUTHRIE, male white, Date of Birth, February 25, 1958, was reinterviewed regarding his knowledge of the criminal activity of MARK THOMAS, SCOTT (STEDEFORD) and KEVIN (MCCARTHY), and to review evidence taken during a search by the FBI of STEDEFORD's residence.

GUTHRIE first met MARK THOMAS around April, 1987, on a routine visit to the ARYAN NATION (AN) compound at HAYDEN LAKE, IDAHO.

In 1988, GUTHRIE called [redacted] at the AN compound in [redacted] b6 b7C
that belonged to his father's printing business. A week or so later GUTHRIE was contacted by THOMAS who came to GUTHRIE's residence at 1503 Baylor Avenue, Rockville, Maryland, with a [redacted] (Last Name Unknown) [redacted] [redacted] *YN*
[redacted] THOMAS had to make two trips to pick up this equipment.

GUTHRIE stated that he recalled sending new baby clothing items to MARK THOMAS, by U.S. mail, "about a dozen times" around 1988-89. GUTHRIE knew that THOMAS could use the baby clothes for his children and each mailing had about ten to fifteen items. GUTHRIE obtained the clothing as part of his K-Mart scam, and used them as a cover when checking out more valuable items with the cashiers. GUTHRIE would not return these type items and sent some of them to THOMAS.

GUTHRIE recalled that he may have also sent small amounts of money, \$200 to \$300, on a few occasions, to THOMAS with the baby clothes for support of THOMAS' white supremacist cause.

GUTHRIE was questioned regarding his recollections of a meeting with THOMAS, SCOTT, and KEVIN, that occurred in November, 1994, in the vicinity of Elohim City, Oklahoma.

GUTHRIE was shown a map and clarified that he stayed at a Motel 6, located by a Waffle House Restaurant, possibly at the

91A-CI-64259-590

Investigation on 07/02/1996 at COVINGTON, KENTUCKY

91A-CI-63819-644

File # 91A-CI-63809 (MC-124)

SA [redacted]

epw

Date dictated 07/03/1996



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: June 25, 1996

To: SAC, Omaha

FBI File No. 91A-OM-41500

Lab No. 50404002 S\D AD WH
50410014 S AD QF AH
50420018 S AD AR
50501044 S AD AH

Reference: SEE GENERAL INFORMATION

Your No. 91A-OM-41500

Re: UNSUBS (3);
BOATMEN'S BANK,
3400 WESTOWN PARKWAY,
WEST DES MOINES, IOWA;
3/29/95
BR (A)

OO: OMAHA

Specimens received: SEE GENERAL INFORMATION

2 - Cincinnati
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Louisville
(1 - 91A-LS-63341)
3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - St. Louis
(1 - 91A-SL-179326)

2 - Bufile
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
2 - Bufile
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Bufile
(1 - 91A-LS-63341)
3 - Bufile
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Bufile
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - Bufile
(1 - 91A-SL-179326)

91A-CI-64259

SEARCHED	INDEXED
SERIALIZED	FILED
(CONTINUED ON OTHER SIDE)	
FBI - CINCINNATI	

0005 MRI 01241

RR RUCNFB FBIBA FBICI FBICV FBIKC FBILS FBIMW FBIPH
FBISL

DE FBIOM #0001 1902126

ZNR UUUUU

R 081930Z JUL 96

O - No lead for CI

FM FBI OMAHA (91A-OM-41859-828) (P)

TO DIRECTOR FBI/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

FBI ST LOUIS/ROUTINE/

BT

UNCLAS

CITE: //1948//

PASS: SSA [REDACTED] VCMO; SSA [REDACTED] FBI

EXPLOSIVES UNIT, FBIHQ.

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1-91-CI-63809
AUTOMATED INDICIES *see* [REDACTED]

91A-CI-64259-592

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 08 1996	
FBI - CINCINNATI	

1-91-CI-64259
c/A [REDACTED]

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 6/28/96

FM FBI CINCINNATI (91A-CI-63809) (P)

TO FBI ST LOUIS/PRIORITY/(91A-SL-179326)

BT

UNCLAS

CITE: //3160:3930//

PASS: ATTENTION: SA b6
b7C

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE NUMBER 124; OO: OMAHA.

RE CINCINNATI TELEPHONE CALL TO SA ON 06/27/1996, REGARDING EVIDENCE THE ST. LOUIS OFFICE HAS IN STORAGE WHICH THE CINCINNATI DIVISION NEEDS FOR TRIAL ON 08/05/1996.

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b7C

PER AUSA THE ST. LOUIS EVIDENCE IS REQUIRED FOR THE TRIAL OF RICHARD KEVIN LANGAN, WHO HAS BEEN CHARGED WITH THE MIDWEST BANK ROBBERIES. TRIAL IS SET TO BEGIN ON AUGUST 5, 1996, IN COLUMBUS, OHIO, HOWEVER THE ST. LOUIS

b6
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91A-CI-64259-593
 J.D.
 Enriched
 Serialized

2- Cincinnati

1- 91A-CI-63809

- 91A-SL-179326

Approved: See Attached Original filename:

(2)

Time Received:

Telprep filename:

MRI/JULIAN DATE: 1704.180ISN: 009

FOX DATE & TIME OF ACCEPTANCE:

DJK

b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/9/1996

[REDACTED]
 Cincinnati Police Department, 801 E West Street, Cincinnati, Ohio
 was contacted in reference to the [REDACTED]
 for intelligence purposes on the arrest of PETER KEVIN LANGAN on
 November 9, 1992 at [REDACTED] Street, Cincinnati, Ohio and the
 search of the residence at [REDACTED] subsequent to LANGAN's
 arrest. After being advised the identity of the interviewing
 Agent [REDACTED] provided the following information:

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[REDACTED] advised that he [REDACTED] in the
 arrest of [REDACTED] or [REDACTED] of the residence at [REDACTED]
 [REDACTED] stated that [REDACTED] on
 LANGAN strictly for intelligence purposes and [REDACTED] interviewing Agent with a copy of that file which contained the
 following items that are attached to this document:

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Item #1) A photograph of three grenades.

Item #2) An Interdepartmental Correspondence Sheet
 faxed to [REDACTED] from Sergeant [REDACTED] on November 9,
 1992.

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b7C

Item #3) A four page Intelligence Information report
 on the above referenced arrest and search dated January 14, 1992.

Item #4) A photocopy of a newspaper article about the
 arrest of LANGAN at [REDACTED] Street, Cincinnati, Ohio, on
 November 9, 1992.

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Item #5) A photocopy of a Maryland drivers license in
 the name of [REDACTED] an Iowa drivers license in the
 name of IAN MICHAEL MALONEY and a Social Security card issued in
 the name IAN MICHAEL MALONEY.

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Item #6) A photocopy of the State Warrant issued in
 Franklin County, Georgia for LANGAN for the armed robbery of
 PIZZA HUT in Lavonia, Georgia.

91A-CI-64259-594

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 09 1996	

Investigation on 7/1/1996 at CINCINNATI, OHIO

File # 91A-CI-63809 Date dictated 7/9/1996

by SA [REDACTED] :jchj

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 it is to be distributed outside your agency.

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Post-it® brand fax transmittal memo 7671 # of pages

Dept.	Phone #
Fax #	Fax #

merit

CITY OF CINCINNATI

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b7C

Interdepartmental Correspondence Sheet

Date: 11/9/92

To: Lieutenant Colonel H. Bruce Knox, Acting Police Chief
From: Sergeant District Three
Subject: Incident Report - Arrest of Peter Langan

b6
b7C*GANG UNIT*

On 11/9/92, at approximately 1508 hours, officers

were

 Secret Service Agency

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of an arrest warrant at The subject of the warrant was Peter Langan, M/W/34, who resides at that address.

 Special Agents

and at the scene. The agents that Langan was wanted on an open Armed Robbery warrant initiated from Franklin County, Georgia. Langan was apprehended at the residence within a short period after

D-3
P.O. to meet him at the location. officers and the agents at the scene.

The Secret Service Agents indicated that Langan had participated in an armed robbery in Georgia along with another subject with the last name of Guthrie. Guthrie is the subject of a Secret Service investigation pertaining to a conspiracy to assassinate President Bush. It was hoped that Guthrie was staying at the residence on or the arrest of Langan would lead to Guthrie's whereabouts. A check of the residence was made to determine if Guthrie was in the house. Guthrie was not located, but several semiautomatic weapons that violate the city semiautomatic ordinance were found in plain view in the rear bedroom of the home. A consent to search was granted in writing and a further search uncovered what appeared to be explosives, grenades, and other assorted ammunition. I and the Cincinnati Fire Division Explosive Unit was summoned to the scene. The Department of Alcohol Tobacco and Firearms also responded to the scene. All handheld radios were

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FBI

TRANSMIT VIA:
 Teletype
 Facsimile
 AIRTELPRECEDENCE:
 Immediate
 Priority
 RoutineCLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date _____

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTOR FBI/ROUTINE/

FBI ATLANTA/ROUTINE/INFORMATION/

FBI BALTIMORE/ROUTINE/INFORMATION/

FBI CHICAGO/ROUTINE/INFORMATION/

FBI CLEVELAND/ROUTINE/INFORMATION/

FBI DETROIT/ROUTINE/INFORMATION/

FBI KANSAS CITY/ROUTINE/INFORMATION/

FBI LOUISVILLE/ROUTINE/INFORMATION/

FBI MILWAUKEE/ROUTINE/INFORMATION/

FBI OKLAHOMA CITY/ROUTINE/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/INFORMATION/

FBI PHILADELPHIA/ROUTINE/

BT

UNCLAS

CITE: //3160/1

1-91A-CI-63809

1-91A-CI-64259

J

595
91A-CI-64259-
J.D.

Searched _____
 Serialized _____
 Indexed _____
 Filed _____
 X

①-Cincinnati

EPLW. JMS/MAS

(1) Approved:

78/7WW

Original filename

Time Received: _____

Telprep filename

b7E

MRI/JULIAN DATE: 1858/184 ISN: 003

CEPTANCE: 2205 1000

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/8/1996

[REDACTED] Cincinnati Police
 Department, was interviewed in reference to [REDACTED] PETER
 KEVIN LANGAN on [REDACTED]
 Cincinnati, Ohio and the search of the residence at [REDACTED]
 subsequent to the arrest of LANGAN.

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[REDACTED] LANGAN was arrested by the
 Cincinnati, Ohio Police Department on a felony arrest warrant
 issued in Franklin County Georgia for armed robbery. [REDACTED]

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b7E

[REDACTED] Cincinnati
 [REDACTED] Special Agent,

b6
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b7E

[REDACTED] whose name [REDACTED] could not recall.

[REDACTED] on the above referenced
 case and that file included the following items which are
 attached to this document:

Item #1) A [REDACTED] for [REDACTED]

b6
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Item #2) A notification of rights form for PETER KEVIN
 LANGAN with the times he was orally advised of and re read his
 rights written in ink on the top of the form.

Item #3) A Cincinnati Police Department Arrest and
 Investigation Report for the above referenced arrest of LANGAN.

Item #4) A Cincinnati Police Department Case
 Information and Bond Information Sheet for the above referenced
 arrest of LANGAN.

Item #5) One copy each of four pages of a Cincinnati
 Police Department Complaint form related to the above referenced
 search and arrest of PETER KEVIN LANGAN.

91A-CI-64259-59 (b6
b7C)

Item #6) Five pages of copies of National Crime
 Information Center print outs on the criminal history of PETER
 KEVIN LANGAN with [REDACTED] listed as the requesting
 officer.

Investigation on 7/5/1996 at CINCINNATI, OHIO

File # 91A-CI-63809

Date dictated

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 1996	
FBI - CINCINNATI	

Dan

by SA [REDACTED] :jchj

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transcripts are not to be distributed outside your agency.

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b7C

b7E

The Philadelphia

LifeStyle

Ladies' night out

Why more and more women are smoking cigars.

Sports

The Inquirer Golf Review

Courses, players, helpful tips — a new weekly feature. **C10.**

Arts Entertainment Big-S

Will Smi
of action

NEW JERSEY EDITION

Sunday, June 30, 1996

FBI: Heist trail led to wh

Robbers hit 7 states, but their aim may have been bigger. A confession led authorities to Philadelphia.

By Mark Fazlollah, Michael Matza,
Maureen Graham and Larry King
INQUIRER STAFF WRITERS

The young man in jeans walked onto the used-car lot in Des Moines, pointed at the white 1979 Buick Le-Sabre, and bought it for \$750 cash. "He didn't test-drive it, didn't

even start it up," remembers Jay Helton, manager of Mr. Lee's Auto-land. "He asked me if the thing ran, and I said: 'It's a good ol' car.'"

Something about the buyer made Helton queasy. So he photocopied the man's Alabama driver's license that balmy March afternoon in 1995.

Helton still had the copy a year later, when the FBI agents came.

The Iowa car dealer's instincts were right. The man wasn't from Alabama. He was from Ardmore, Pa. — Haverford High, Class of '86.

The FBI said he and his friend, a Bustleton teenager, had fallen in with two older men from the Midwest and joined in a bank-robbery spree fueled by the antigovernment gospel of white power. Between Thanksgiving 1992 and last Christ-

Kevin
McCarthy,
from Bustleton

91A-CJ-64259-697

SEARCHED	INDEXED
SERIALIZED	FILED
JULY 9 1996	
FBI - CINCINNATI	

0004 MRI 00036

RR FBIOM FBICI

DE FBIKC #0008 1850125

ZNR UUUUU

R 030107Z JUL 96

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✓ dn

FM FBI KANSAS CITY (91A-KC-75819) (SQ 5) (P)

TO FBI OMAHA/ROUTINE/

FBI CINCINNATI/ROUTINE/

BT

UNCLAS

CITE: //3350:SQ5//

PASS: OMAHA FOR SA [REDACTED] DES MOINES RA; CINCINNATI FOR
SA [REDACTED] COLUMBUS RA.

b6
b7c

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124;

OO: KANSAS CITY.

RE COLUMBUS RA TELCAL TO KANSAS CITY ON JUNE 28, 1996,
AND KANSAS CITY TELCAL TO COLUMBUS RA ON JULY 1, 1996.

SEARCH OF THE STORAGE FACILITY AT JOPLIN, MISSOURI,
RENTED BY RICHARD GUTHRIE, WAS FACILITATED AS A RESULT OF A
FEDERAL SEARCH WARRANT. THE WARRANT AFFIANT, SA [REDACTED]

b6
b7c

1-91-CI-64259-598
1-91-CI-64259-598
1-91-CI-64259-598

91A-CI-64259-598

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 02 1990	
FBI - CINCINNATI	

JJ

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/96

[REDACTED] CYA Gunshop, 113
 West 5th Street, telephone 316-232-1800, was contacted at his
 place of business. After being advised as to the nature of the
 contact and identity of the interviewing agent, [REDACTED] provided
 the following information:

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b7C

[REDACTED] Pittsburg, Kansas
 [REDACTED]
 in September 1995. [REDACTED] will be [REDACTED]
 located at 113 North Broadway, Pittsburg, in the near future.

b6
b7C

[REDACTED]
 [REDACTED] and [REDACTED]
 [REDACTED] in an attempt to determine if an SGW "AR-15" .223 caliber
 rifle, model number "XM15A1", serial number [REDACTED] was sold
 from the gunshop. [REDACTED] advised that "SGW" is synonymous with
 guns manufactured by "Olympic Firearms". [REDACTED] and [REDACTED]

b6
b7C

[REDACTED] from CYA Guns matching the model
 and serial numbers provided by interviewing agent. A check of
 Bureau of Alcohol, Tobacco and Firearms (BATF) weapon purchase
 forms for the period September 1995 through January 1996 failed
 to reveal any forms completed in the name of Kevin Peter Langan
 or in one of his known aliases.

b6
b7C

[REDACTED] "AR-15"
 .223 caliber rifles
 the weapons by manufacturer and contains information concerning
 rifles sold or currently in stock. The manufacturers include
 "Olympic", "Bushmaster" and "Colt".

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b7C

[REDACTED] of Kevin
 Peter Langan, Richard Lee Guthrie, Scott Anthony Stedeford and
 Kevin McCarthy [REDACTED]

b6
b7CInvestigation on 7/9/96 at Pittsburg, KansasFile # 91A-CI-64259 (Major Case 124) 599by SA [REDACTED] /jee Date dictated 7/10/96

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/96

[redacted] FEASC Government Surplus, 113
North 69 Highway, telephone 316-347-4452, was contacted at [redacted]
[redacted] After being advised as to the nature of the contact and identity of the interviewing agent [redacted] provided the following information:

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b7c

their government surplus store.

advised that

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According to [redacted] the masks are popular with deer and turkey hunters, and he sells a number of the masks at Halloween.

[redacted] Kevin Peter Langan,
Richard Lee Guthrie, Scott Anthony Stedeford and Kevin McCarthy.

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b7c

Investigation on 7/9/96 at Franklin, Kansas (Crawford County)

File # 91A-CI-64259 (Major Case 124) -600

by ~~W~~ SA [redacted] jee Date dictated 7/10/96

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/96

[REDACTED] FEASC Government Surplus,
113 North 69 Highway, telephone 316-347-4452, was contacted at
[REDACTED]. After being advised as to the nature of
the contact and identity of the interviewing agent, [REDACTED]
provided the following information:

b6
b7C

[REDACTED]
[REDACTED] have [REDACTED]
[REDACTED]

[REDACTED] advised that they sell cotton camouflage masks
which are made from surplus helmet liners. The masks are made by
his son-in-law and nine year old granddaughter.

[REDACTED] Kevin Peter Langan.
Richard Lee Guthrie [REDACTED]

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b7Cb6
b7C

Investigation on 7/9/96 at Franklin, Kansas (Crawford County)

File # 91A-CI-64259 (Major Case 124) -601

by SA [REDACTED] /jee Date dictated 7/10/96

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/1/96

On June 20, 1996, Special Agent (SA) [REDACTED]
Federal Bureau of Investigation (FBI), [REDACTED]
Pittsburg Police Department (PPD), Pittsburg, Kansas, and [REDACTED]
[REDACTED] City of Pittsburg, appeared at a
residence located at [REDACTED]

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SA [REDACTED] identified three sections of 1 1/2 inch galvanized steel pipe once used as fence posts. The pipe was found at the rear of the residence, adjacent to the house. At the request of SA [REDACTED] cut approximately 5" from each of the sections of pipe identified by SA [REDACTED] utilized a metal cutting power saw to cut the pipe. SA [REDACTED] then wrapped white evidence tape near the exposed end of each piece of pipe.

b6
b7C

The three pieces of pipe were placed in the 1B section of the file.

Investigation on 6/20/96 at Pittsburg, Kansas

File # 91A-CI-64259 (Major Case 124)-602

by SA [REDACTED] jee Date dictated 6/26/96

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/10/1996

To: Cincinnati

Attn: SA [redacted]
Squad 6/Columbus RA

From: Kansas City

SPFD-JOP

Contact: SA [redacted]

417-624-6545

Approved By: [redacted]

Drafted By: [redacted] jee

Case ID #: 91A-CI-64259-⁶⁰³ (Pending)b6
b7CTitle: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND DANGEROUS

Synopsis: Results of investigation at Pittsburg and Franklin, Kansas.

Reference: 91A-CI-64259 Serial 550

Enclosures: Enclosed for Cincinnati are the following items:

1. Original and two copies of an FD-302, dated
06/20/1996, re samples of galvanized pipe obtained from [redacted]
[redacted]2. Original and two copies of an FD-302, dated
07/09/1996, re interview of [redacted] CYA Gunshop,
Pittsburg, plus 1A envelope containing agent's original interview
notes;3. 1A envelope containing [redacted]
[redacted], CYA Gunshop;4. Original and two copies of an FD-302, dated
07/09/1996, re interview of [redacted] FEASC Government
Surplus, Franklin, Kansas, plus 1A envelope containing agent's
original interview notes;b6
b7Cb6
b7Cb6
b7C

AUTOMATED INDICIES

UPLOADED TO ACS/ECF:

BY KC 7-11-96

91A-CI-64259-603

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 15 1996	
FBI - CINCINNATI	

[Handwritten signatures and initials over the stamp]



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: June 26, 1996

To: SAC, Omaha

FBI File No. 91A-OM-41859

Lab No. 60229010 S AD AR EA UY

Reference: Communication dated February 21, 1996

Your No. 91A-SL-179944

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

OO: ST. LOUIS

Specimens received: February 22, 1996

2 - Cincinnati
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Louisville
(1 - 91A-LS-63341)
3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - St. Louis
(1 - 91A-SL-179326)

2 - Bufile
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
2 - Bufile
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Bufile
(1 - 91A-LS-63341)
3 - Bufile
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Bufile 91A-CI-64259-604
(1 - 91A-OM-40795) D INDEXED
(1 - 91A-OM-41099) D FILED
1 - Bufile JUN 28 1996
(1 - 91A-SL-179326) JUN 28 1996

FBI - CINCINNATI

AUTOMATED INDICES *200*

(CONTINUED - OVER)

This Report Is Furnished For Official Use Only

K77 One (1) cutting tool and one (1) Swiss army knife (your items # 1N & # 1W)

K78 Sample of FFFg black powder (your item # 3A)

K79 Sample of smokeless powder (your item # 3B)

K80 Goex FFFg Black Powder can (your item # 3C)

K81 Hercules Red Dot Smokeless Powder container (your item # 3D)

K82 Empty Coleman lantern case (your item # 3E)

K83 One (1) box for fifty (50) surgical-type masks made by Baxter with ten (10) masks (your item # 3F)

K84 Four (4) sheets of stick on letters (your item # 3G)

K85 Stencils for lettering (your item # 3H)

K86 Miscellaneous bolts, washers and metal pieces (your item # 3I)

K87 Glass jar with miscellaneous bullet and shotshell components (your item # 3J)

K88 One (1) Federal 12 gauge shotshell (your item # 3K)

K89 Piece of tape (your item # 3L)

K90 M-57 electrical firing device (your item # 3M)

K91 Military type ammo can with nine (9) various pipe nipples and six (6) various end caps inside (your item # 4)

K92 One (1) M72A2 Law Rocket launch tube (your item # 5)

K93 Miscellaneous stationary supplies (your item # 5G)

K94 Hairbrush (your item # 6R)

K95 Miscellaneous iron on letters (your item # 6S)

K96 One (1) opened and partially used package of white photocopy paper (your item # 6V)

K97 One (1) 12 gauge Winchester Model 1300 Defender, shotgun with serial number L2HG5322 (your item # 7)



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: June 26, 1996

To: SAC, Cincinnati

FBI File No. 91A-OM-41859

Lab No. 60129064 S AD

Reference: Communication dated January 24, 1996

Your No. 91A-CI-63809

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

OO: CINCINNATI

Specimens received: January 29, 1996

2 - Cincinnati
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Louisville
(1 - 91A-LS-63341)
3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - St. Louis
(1 - 91A-SL-179326)

2 - Bufile
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
2 - Bufile
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Bufile
(1 - 91A-LS-63341)
3 - Bufile
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Bufile 91A-CI-64259-605
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - Bufile
(1 - 91A-SL-179326)

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b7C

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 28 1996	
FBI - CINCINNATI	

(CONTINUED - OVER)

AUTOMATED INDICIES *etc.*

This Report Is Furnished For Official Use Only

PAB
ECT

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 7/12/96

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTOR FBI/IMMEDIATE/
 FBI ALBANY/IMMEDIATE/INFORMATION
 FBI ATLANTA/IMMEDIATE/
 FBI BALTIMORE/IMMEDIATE/
 FBI CHICAGO/IMMEDIATE/INFORMATION/
 FBI CLEVELAND/IMMEDIATE/
 FBI DETROIT/IMMEDIATE/INFORMATION/
 FBI KANSAS CITY/IMMEDIATE/
 FBI LOUISVILLE/IMMEDIATE/
 FBI MILWAUKEE/IMMEDIATE/
 FBI OKLAHOMA CITY/IMMEDIATE/INFORMATION
 FBI OMAHA/IMMEDIATE/
 FBI ST LOUIS/IMMEDIATE/
 FBI PHILADELPHIA/IMMEDIATE/

BT

UNCLAS

91A-CI-64259-606

Searched _____
 Serialized 6 _____
 Indexed _____
 Filed 606 _____

Approved: TJ/mw

Original filename: _____

Time Received: _____

Telprep filename: _____

MRI/JULIAN DATE: 1197.194ISN: 001

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NCE: my

0004 MRI 01645

OO P12 FBICI FBIOM FBISL

DE FBIPH #0013 1922157

ZNR UUUUU

O 102047Z JUL 96

FM FBI PHILADELPHIA (91A-OM-41859) (SQ10) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/ROUTINE/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3620:SQ10//

PASS: SSA [redacted] CID, VCMO.

b6
b7c

SUBJECT: BOMBROB; MAJOR CASE #124; OO: OM.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO.

1-91-CI-63809
c/t [redacted]
1-91-CI-64259
c/t [redacted]

91A-CI-64259-607

64259	b6
607	b7c
[redacted]	[redacted]

0005 MRI 01646

OO P12 FBICI FBIOM FBISL

DE FBIPH #0014 1922158

ZNR UUUUU

O 102047Z JUL 96

FM FBI PHILADELPHIA (91A-OM-41859) (SQ10) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/ROUTINE/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3620:SQ10//

PASS: SSA [REDACTED], CTD, VCMO.

b6

b7C

b7E

SUBJECT: BOMBROB; MAJOR CASE #124; OO: OM.

TEXT CONTINUES:

[REDACTED]

[REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/21/96

[redacted] Arkansas, telephone [redacted] and pager [redacted]
 [redacted] was contacted at his residence in [redacted] Arkansas,

b6
b7C

[redacted] was advised of the identity of the interviewing Agent as well as the nature of the inquiry. [redacted] then provided the following information:

b6
b7C

[redacted] advised that [redacted]

provided this individual [redacted]

On the following day this individual [redacted]

was employed, to further [redacted] could not recall what type of vehicle the individual was driving, nor could he provide a description of the second subject that was in the company of the individual that [redacted] dealt with.

[redacted] recalled that [redacted] that afternoon.

The following day [redacted]

to the individual. [redacted] had been assured that [redacted]

The next day [redacted] found [redacted] had been told that [redacted]

No further information was obtained.

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[redacted] described the individual as being a [redacted]

[redacted] then viewed a [redacted]

Investigation on 6/21/96 at [redacted] Arkansas File # 91A-CI-64259 -608

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b7C

by SA [redacted] Date dictated 6/21/96

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/21/1996

Via: Cincinnati
Omaha

Attn: SA [redacted]

Columbus RA

b6
b7CFrom: Little Rock
Squad 5 / Fayetteville RA
Contact: SA [redacted]b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-CI-64259 (Pending) -609
91A-OM-41859 (Pending) -846
CIA [redacted]b6
b7CTitle: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGOS.

Synopsis: Lead to contact [redacted] and [redacted] had been covered and reported by the Little Rock Division. Lead coverage was delayed due to Lead Agents assignment to Jordan, Montana.

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Enclosures: Enclosed for Cincinnati are the original and two copies of FD-302 which reflects the interview of [redacted] on 6/21/96. Also enclosed is the FD-340 containing the original notes. Enclosed for Omaha is one copy of [redacted] FD-302 for info.

b6
b7C

Details: On 6/21/96 [redacted] was located and interviewed at [redacted] [redacted] was also shown a Columbus Ohio Police photospread which depicted Suspect Guthrie. [redacted] did not pick out Guthrie. Details are included in the enclosed FD-302.

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No additional leads remain for Little Rock and this lead matter has been covered and reported.

1-91A-CI-63809

1-91A-CI-64259

AUTOMATED INDICES *b6*

1

91A-CI-64259-609

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 18 1996	
FBI - CINCINNATI	

12887

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/09/1996

To: CID

Attn: VCMO;

Atlanta

SSA

Baltimore
Cleveland

Attn: Columbus GA, RA

SA

Kansas City
Louisville
Milwaukee

Attn: SA

Minneapolis
Oklahoma City
Omaha

Attn: SA

SA

St. Louis
Philadelphia

Attn: SA

SA

From: Cincinnati
Squad 5
Contact: Ext. 5759

Attn: SA

Muskogee RA

Attn: Des Moines, RA

SA

Approved By: [redacted]

epw

Drafted By: [redacted]

Case ID #: 91A-OM-41859 (MC-124) [redacted] (Pending)
91A-CI-63809 (MC-124) [redacted] (Pending)
91A-CI-64259 (SA [redacted] (CRA) (Pending)
91A-CI-65466 (SA [redacted] (Pending)
89E-CI-65568 (SA [redacted] (CRA) (Pending)
91A-CI-61646 (Closed)
91A-CI-61705 (Closed)

b6
b7C

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

(Pending)

(Pending)

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ARMED AND EXTREMELY DANGEROUS

Synopsis: Follow-up investigation regarding corroboration of subject Guthrie's prior statements regarding items found during the search of the residence of subject Scott Stedeford.

91A-CI-64259-610

SEARCHED [initials]
INDEXED [initials]
FILED [initials]

b7E

FEDERAL BUREAU OF INVESTIGATION**Precedence:** ROUTINE**Date:** 07/16/1996**To:** CID**Attn:** VCMO

SSA

Baltimore

Chicago

Cincinnati

Cleveland

Detroit

Kansas City

Louisville

Milwaukee

Omaha

Attn: SA

Philadelphia

St. Louis

Attn: Des Moines RA

SA

From: Atlanta

Columbus RA

Contact: SA

(706) 596-9603

Approved By:**Drafted By:** [redacted] :tmc**Case ID #:** 91A-CI-63809 (MC-124) (Pending)-631

91A-CI-64259 (Pending) - 611 ✓ c/a

91A-CI-65466 (Pending) - 61 ✓ c/a

89E-CI-65568 (Pending) - 52 ✓ c/a

91A-CI-61646 (Closed) - 49 ✓ c/c

91A-CI-61705 (Closed) - 28 ✓ c/c

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE. # 124;
OO: OMAHA**ARMED AND DANGEROUS****Synopsis:** To report results of interview with**Reference:** 91A-CI-63809 Serial 585**Administrative:** Reference Cincinnati teletype to Atlanta dated 6/24/96, and Cincinnati EC to Atlanta dated 7/8/96.91A-CI-64259-611
91A-CI-63809

1

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 1996	
FBI - CINCINNATI	

AUTOMATED INDICES b6
b7Cb6
b7Cb6
b7Cb6
b7Cb6
b7C
b7Eb6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY**Date:** 07/09/1996**To:** CID**Attn:** VCMO;

SSA [redacted]

Atlanta

Attn: Columbus GA, RA

SA [redacted]

Omaha

Attn: Des Moines, RA

SA [redacted]

b6

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From: Cincinnati
Squad 5
Contact: Ext. 5759*[Signature]* **Approved By:** [redacted]

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Drafted By: [redacted]

spw

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted] (Pending)
91A-CI-64259 (SA [redacted] (CRA) (Pending)
91A-CI-65466 (SA [redacted] (Pending)
89E-CI-65568 (SA [redacted] CRA) (Pending)
91A-CI-61646 (Closed)
91A-CI-61705 (Closed)

b6

b7C

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA**ARMED AND EXTREMELY DANGEROUS****Synopsis:** Notification of [redacted] in
captioned matter.**Details:** For the information of Atlanta, the trial of BOMBROB
subject Peter Kevin Langan is still scheduled for Monday, August
5, 1996, at Columbus, Ohio. AUSA [redacted] SDO, Columbus,
advised that [redacted] and
[redacted]

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LEADS:**Set Lead 1:**ATLANTA

At Columbus GA

91A-CI-64259-612

Searched _____
 Serialized _____
 Indexed _____
 Filed _____

[Signature] [Signature]

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/11/1996

was interviewed regarding

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b7D

07/11/1996

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through

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b7C
b7D

Investigation on 07/09/1996 at

File # 91A-CI-63809 (MC-124)

by SA | epw

	D INDEXED
	SERIALIZED <i>5A</i> FILED <i>JP</i>
JUL 12 19	
FBI - CINCIN	

JUL 12 19

FBI - CINCINNATI

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b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/11/1996

[REDACTED] 3600 Martin Luther King, Oklahoma City, Oklahoma, [REDACTED]
 [REDACTED] was contacted regarding a [REDACTED]

[REDACTED] WILLIAM ROBERT STEVENS, [REDACTED]

[REDACTED] license number
 (same as Social Security number), [REDACTED] issued, [REDACTED]
 [REDACTED]

A check was caused by SA [REDACTED] of Oklahoma
 driver's licenses in the name of WILLIAM R. (or ROBERT) STEVENS
 through the Oklahoma City Office of the FBI. Located were four
 possibilities with that name. [REDACTED] was requested [REDACTED]

[REDACTED] for those STEVENS' driver's
 licenses to determine the original issue date. Of the four
 possibilities, only one was a recent new issue, WILLIAM ROBERT
 STEVENS, Date of Birth, [REDACTED] as listed above.

SA [REDACTED] stated that [REDACTED]
 STEVENS' [REDACTED] is contained on
 [REDACTED] Oklahoma driver's licenses.

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b7Cb6
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91A-CI-64259-614

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 12 1996	
FBI - CINCINNATI	

Investigation on 07/09/1996 at CINCINNATI, OHIO (Telephonic)File # 91A-CI-63809 (MC-124)by SA [REDACTED] epw Date dictated 07/11/1996b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/11/1996

Special Agent, [redacted]

[redacted] 550 Main
Street, Cincinnati, Ohio, [redacted] was contacted regardingb6
b7C[redacted] stated that a [redacted] determined
that SSAN [redacted]b6
b7C[redacted] Date of Birth [redacted]
, mother's name, [redacted] father's name, [redacted]
[redacted] Place of Birth, [redacted] was obtained in
Springfield and sent to a Springfield, Missouri address.

[redacted] advised that he will attempt to obtain a

b6
b7C[redacted] stated that the above is a [redacted] Title
42, USC, Section 408(a)(7)(B), and is a felony punishable by up
to five years in prison.b6
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91A-CI 64259-615

SEARCHED	INDEXED
SERIALIZED <i>gj</i>	FILED <i>709</i>
JUL 12 1996	
FBI - CINCINNATI	

AB

Investigation on 07/09/1996 at CINCINNATI, OHIO (Telephonic)File # 91A-CI-63809 (MC-124)by SA [redacted] epw Date dictated 07/11/1996b6
b7C

FEDERAL BUREAU OF INVESTIGATION

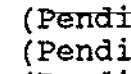
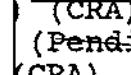
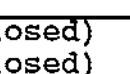
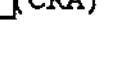
Precedence: PRIORITY

Date: 07/11/1996

To: CID	Attn: VCMO;		b6 b7C
Albany	SSA		
Atlanta	Attn: Rutland RA		
Baltimore	Attn: Columbus GA. RA		
Cleveland	SA		
Kansas City	Attn: SA		
Louisville	Attn: SA		
Milwaukee	Attn: SA		
Minneapolis	Attn: SA		
Oklahoma City	Attn: Muskogee RA (Information)		
Omaha	Attn: Des Moines, RA		
St. Louis	SA		
Philadelphia	Attn: SA		

From: Cincinnati
Squad 5
Contact: Ext. 5759

Approved By: b6
b7CDrafted By:  epw

Case ID #: 91A-OM-41859 (MC-124) (SA)  (Pending)
 91A-CI-63809 (MC-124) (SA)  (Pending)
 91A-CI-64259 (SA)  (CRA)  (Pending)
 91A-CI-65466 (SA)  (Pending)
 89E-CI-65568 (SA)  (CRA) (Pending)
 91A-CI-61646 (Closed)
 91A-CI-61705 (Closed)

b6
b7C

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: Additional follow-up investigation regarding the
false identification of subject  in the

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91A-CI-64259-616

Searched _____
Serialized _____
Indexed _____
Filed _____

JO *PL*

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/09/1996

[REDACTED] Key Bank (formerly
 Society National Bank), 525 Vine Street, Cincinnati, Ohio, 45202,
 [REDACTED] was contacted regarding [REDACTED]
 which occurred during the robbery of their branch located at
 11355 Princeton Pike, Springdale, Ohio, on June 8, 1994.

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[REDACTED] stated that the [REDACTED]

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[REDACTED] a copy of which is attached.

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91A-CI-64259-617

SEARCHED	INDEXED
SERIALIZED <i>GA</i>	FILED <i>GP</i>
JUL 9 1996	
FBI - CINCINNATI	

Investigation on 07/08/1996 at CINCINNATI, OHIO (telephonically)File # 91A-CI-63809 (MC-124)

by SA [REDACTED]

epw

Date dictated 07/09/1996

[REDACTED] recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
 it and its contents are not to be distributed outside your agency.

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b7E



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Kansas City

Date: July 2, 1996

FBI File No. 91A-OM-41859

Lab No. 60229009 S AD AR UY

Reference: Communication dated February 16, 1996.

✓
Your No. 91A-KC-75819

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

OO: Kansas City

Specimens received: February 22, 1996

Enclosures (28)

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

1-91-CI-63809
da [redacted]
1-91-CI-64259
da [redacted]

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b7C

91A-CI-64259-618
91A-KC-75819

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 11 1996	
FBI - CINCINNATI	

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Page 1

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AUTOMATED INDICES *loc*



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, St. Louis

Date: July 5, 1996

FBI File No. 91A-OM-41859

Lab No. 60229010 S AD AR EA UY

Reference: Communication dated February 21, 1996

O-NO LEAD FOR CI.

Your No. 91A-SL-179944

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

OO: St Louis

Specimens received: February 22, 1996

Specimens:

K77 One (1) cutting tool and one (1) Swiss army knife
(your items IN & 1W)

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

1-91-CI-63809
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1-91-CI-64259
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b6
b7c

91A-CI-64259-619

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 09 1996	
FBI - CINCINNATI	
(over)	

Page 1

AUTOMATED INDICIES *over*

ECT AD



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: July 6, 1996

FBI File No 91A-OM-41859

Lab No 41107012 S AD AN
41109024 S AD AR
60229009 S/D AD EA UY
AR
60229010 S AD AR UY

SEE GENERAL INFORMATION

Reference:

O-ho look for CI.

Your No. 91A-OM-41859

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

Specimens received: SEE GENERAL INFORMATION

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- (2) - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

Page 1

1-91-CI-63809
clt
1-91-CI-64259
clt

91A-CI-64259-620

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 09 1996	
FBI - CINCINNATI	

ECI PAB
...FOMATED INDICIES *9006*

b6
b7c

Memorandum



To : SAC, CINCINNATI (66H-CI-64407)

Date 7/9/96

From : SA [redacted]

b6
b7c

Subject : BUREAU AIRCRAFT OPERATIONS
REQUEST FOR USE OF BUREAU AIRCRAFT

It is requested that the use of Bureau aircraft be approved for the following:

Communications Relay Command and Control Ground Search
 Assist other Agencies Protect Law Enforcement Personnel
 Title-III support Undercover flight operations
 Executive Transportation Surveillance Aerial Photos

Brief description:

*In regard to major Case 124- Bomprob - A surveillance
tag of a storage facility in Shawnee, KS is needed
ASAP for a suppression hearing at Columbus, Ohio. Chain of
custody was maintained and tag expeditiously transported
to FBI lab for enhancement and return to Columbus, Ohio.
ASAC [redacted] forward flight.*

b6
b7c

Date(s) requested, or on or about:

7/10-11/96

Case file number: 91A-CI-63809

ASAC ~~SSA~~ /SSRA APPROVAL *OS*
Aviation Coordinator *DR*

1-66H-CI-64407
1-case file

91A-CI-63809

CV 91A-CI-64259

Telephonic/expedite
request

91A-CI 64259-62

SEARCHED	INDEXED
SERIALIZED	FILED
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FBI - CINCINNATI	

11/2

ORIGINAL

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

07/14/1996

[redacted]
[redacted] was advised of the identity of the interviewing agent and the purpose of the interview. [redacted] then provided the following information:

b6
b7C

[redacted]
[redacted] to RAYMOND MITCHELL. The [redacted].
MITCHELL was on [redacted]. On that date, MITCHELL came to [redacted]. The next time [redacted] MITCHELL was on [redacted], when he [redacted]. During this meeting MITCHELL [redacted] Brian's Lock Service dated [redacted] to the undersigned agent.

b6
b7C

[redacted]
[redacted] , MITCHELL [redacted]
[redacted]
[redacted] never heard MITCHELL talk about his friends or associates. However, during the [redacted]
MITCHELL [redacted]

b6
b7C

MITCHELL [redacted]

The next time [redacted]
MITCHELL was when [redacted]

b6
b7CInvestigation on 07/12/1996 at Columbus, OhioFile # 91A-CI-64259 -622by SA [redacted] /krh KMTDate dictated 07/14/1996b6
b7C

(06/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 07/10/1996

To: Laboratory

Attn: Special Projects Section
Special Video Unit

From: Cincinnati

Sq. 6/CRA

Contact:

614-224-1183

b6
b7c

Approved By:

Drafted By: :wjd

Case ID #: V91A-CI-64259 (Pending)
91A-OM-41859 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124;

WJD

Synopsis: Videotape being hand carried to the Lab for
enhancements.

Administrative: Ref telcall from SA
Cincinnati Division, Columbus RA to Special Video
Unit on 7/9/96.

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Enclosures: Enclosed for the Lab is one original VHS tape in
time lapse form from Storage USA, Shawnee, KS dated 1/14/96.
Also enclosed is the computer log sheet for the entry/exit of the
subject in question.

Details: On 1/18/96, Kansas City Division obtained an original
videotape from Storage USA, Shawnee, KS dated 1/14/96. The
Cincinnati Division had obtained a consent to search locker 228
at Storage USA, Shawnee, KS rented by PETER KEVIN LANGAN in the
name Don McClure.

On 1/14/96, Storage USA obtained a videotape of the
entry of a white Chevrolet van and the corresponding entry code
for locker 228. The entry was at approximately 5:43pm. At
approximately 6:11pm the white Chevrolet van exits the storage
facility again with the corresponding 228 notation on the
computer log. During the exit of the van there is a clear shot
of the rear bumper of the van where the license plate would be
located.

1

91A-CI-64259-623

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FEDERAL BUREAU OF INVESTIGATION

To: Laboratory From: Cincinnati
Re: 91A-CI-64259, 07/10/1996

It is believed that this is the same van that PETER KEVIN LANGAN is driving at the time of his arrest and shoot-out with the FBI in Columbus, OH on 1/18/96. On 1/18/96 the van had an Iowa tag [redacted] located on the rear bumper.

b6
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To: Laboratory From: Cincinnati
Re: 91A-CI-64259, 07/10/1996

LEAD(s):

Set Lead 1:

LABORATORY

AT WASHINGTON, D.C.

The Special Video Unit is requested to enhance the enclosed VHS tape. The only portion in question is on 1/14/96 from 5:43pm to 6:11pm. The enhancements should include any portion of the video that further identify the occupant of the van, license tag or any other identifying features of the van.

♦♦



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Kansas City

Date: July 10, 1996

FBI File No. 91A-OM-41859

Lab No. 60229009 S AD AR UY EA

Reference: SEE GENERAL INFORMATION

O - No Lead For CT.

Your No. 91A-KC-75819

Re BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

OO: Kansas City

Specimens received. SEE GENERAL INFORMATION

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

1 - 91A-CI-63809
CTA

1 - 91A-CI-64259
CTA

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91A-CI-64259-624

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 16 1996	
FBI - CINCINNATI	
	Over

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AUTOMATED INDICIES *see*

ECT PAS

NOTICE

YOU ARE ADVISED THAT IMMEDIATE COORDINATION WITH THE FBI'S OFFICE OF THE GENERAL COUNSEL IS REQUIRED ONCE AN INDICTMENT IS OBTAINED IN THIS CASE.

UNLESS WE ARE ADVISED OTHERWISE,

(Name)

(Position)

(Telephone Number)

IS RESPONSIBLE FOR THIS NOTIFICATION.

FBI COORDINATION MAY BE ACCOMPLISHED BY CONTACTING ANY OF THE FOLLOWING BY TELEPHONE OR FACSIMILE.

<u>Name</u>	<u>Phone</u>
[Redacted]	202-324-4419
	202-324-4523
	202-324-4419

Phone

202-324-4419
202-324-4523
202-324-4419

l.b.k.
[Redacted] ADVISE THIS
SHEET AS RESULT OF [Redacted]
ALLEGATIONS. INFO ANTHONY PRO-
VIDED TO HQ.

b6
b7c

THE FAX NUMBER FOR ALL OF THE ABOVE IS:
202-324-1039

THANK YOU FOR YOUR ASSISTANCE.

QIA-CI-64259-625

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: July 10, 1996

FBI File No. 91A-OM-41859

Lab No. 41107012 S AD AN

SEE GENERAL INFORMATION

Reference:

Your No. 91A-OM-41859

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

Specimens received: SEE GENERAL INFORMATION

- (2) - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

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1-CI-63809

91-CI-64259

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b7c

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ECT PAM



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: July 10, 1996

FBI File No. 91A-OM-41859

Lab No.	40708003 S AD FZ
	41107012 S AD FZ
	41216011 S AD FZ
	50120004 S AD FZ
	50410014 S AD QF
	50612010 S AD QF
	51108043 S AD QF
	51208032 S AD FZ
	51218038 S AD FZ
	51219005 S AD FZ
	60313025 S AD FZ
	60313045 S AD FZ
	60318050 S AD FZ

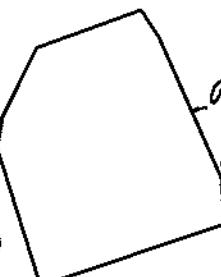
Reference: SEE GENERAL INFORMATION

Your No 91A-OM-41859

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

Specimens received: SEE GENERAL INFORMATION

- ② - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)



91-CI-63809
91-CI-64259

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91A-CI-64259-627

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: July 11, 1996

Reference: SEE GENERAL INFORMATION

FBI File No. 91A-OM-41500

Your No. 91A-OM-41500

Lab No 50404002 S/D AD WH
50410014 S AD QF AH
50420018 S AD AR
50501044 S AD AH
60122016 S/D AD HA UY
AR

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124;

60129064 S AD
60207032 S AD
60229009 S AD AR UY
60229010 S AD AR EA UY

OO: Omaha

Specimens received

SEE GENERAL INFORMATION

2) - Cincinnati
(1 - 91A-CI-63809) ✓
(1 - 91A-CI-64259)
2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Louisville
(1 - 91A-LS-63341)
3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - St. Louis
(1 - 91A-SL-179326)

91A-CI-64259-628

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91-CI-64259

b6
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ECT *PAH*

Accomplishment Report
 (Accomplishment must be reported and loaded into ISRAA
 within 30 days from date of accomplishment)

Date Prepared 7/19/96
 Date Loaded _____
 Data Loader's initials _____

Does Accomplishment Involve:
 (check all that apply)

Drugs
 A Fugitive
 Bankruptcy Fraud
 Computer Fraud/Abuse
 Corruption of Public Officials
 Forfeiture Assets
 Sub Invest Asst by FO (s)

File Number

91A-CI-63809

Investigative Assistance or Technique Used

1-Used, but did not help
 2-Helped, minimally

3 - Helped, substantially
 4 - Absolutely essential

For Sub. Invest. Asst. by other FO (s) Indicate A;B,C,D,E for corresponding FO

Rate FO(s)	IAT	Rate FO(s)	IAT	Rate FO(s)	IAT
	Financ. Analyst		Lab. Div. Exams		UCO - Group I
	Aircraft Asst.		Lab. Div. Field Sup.		UCO - Group II
	Computer Asst.		Pen Registers		UCO - Other
	Consensual Mon.		Photo Coverage		NCAVC / VI - CAP
	ELSUR / FISC		Polygraph Asst.		Visual Invest. Anal.
	ELSUR / Title III		Search Warrants		Cncls Neg. - Fed
	Eng. Sect. Field Supt.		Show Money Usage		Crisis Neg. - Local
	Eng. Sect. Tap Exam		SOG Asst.		ERT Assistance
	Hypnosis Asst.		Swat Team Action		Butte-ITC
	Evidence Purchase		Tech. Agnt.or Equip.		Savannah-ITC
	Informant / CW Info.		Telephone Toll Recs		

2. - - -

Name: _____

A. Complaint / Information / Indictment

Also Complete Section H

Complaint Date _____

Check if Civil Rico Complaint

Information Date _____

Indictment Date _____

B. Arrest / Locate / Summons

Arrest Date _____

Federal Local ♦

Subject Priority: A B C

Subject Resisted

Subject was armed

Locate Date _____

Subject Priority: A B C

Summons Date _____

Federal Local ♦

C. Hostage(s) Released Date _____

Released by: Terrorist Other

Number of Hostages: _____

Child Located Date _____

D. Recovery / Restitution / PELP X ♦

Recovery Date _____

Federal Local

Code ♦ Amount

_____	\$
_____	\$

Restitution Date _____

Court Ordered

Pretrial Diversion

Code ♦ Amount

_____	\$
_____	\$

PELP Date _____

Code ♦ Amount

_____	\$
_____	\$

E. Civil Rico Matters Date _____

Also Complete Section H

or

Other Civil Matters Date _____

Judgment _____

Judicial Outcome _____ X ♦

Amount: \$ _____

Suspension:

Years	Months

F. Administrative Sanctions Date _____

Type: Length:

Suspension Permanent

Debarment _____

Injunction Years Months

Subject Description Code _____

G. Final Judicial Process Conviction

Also Complete Section H

Date of Conviction: 7/3/96

Date of Sentence: _____

Judicial State: OH District: SD

Sentence type: FS, NS ♦

Sentence Term: _____

In-Jail Years	Suspended Years	Probation Months	Months

Fines: \$ _____

<input checked="" type="checkbox"/> Federal
<input type="checkbox"/> Local ♦

<input checked="" type="checkbox"/> Felony
<input type="checkbox"/> Misdemeanor

<input checked="" type="checkbox"/> Plea
<input type="checkbox"/> Trial

H. U.S. Code Violations

Title	Section	Counts
18	2113a	2
18	924c	1

Title	Section	Counts

Required for Sections A, E, and G (Conviction)

Optional for Section B (arrest)

Acquittal / Dismissal / Pretrial Diversion

Acquittal Date _____

Dismissal Date _____

Pretrial Diversion Date _____

91A-CI-63809-648

I. Subject Information (Required for Sections A, B, D (Restitution), E, F, and G)

Name	Date of Birth	Race ♦	Sex	Place of Birth (if available)	Social Security No. (if available)
<u>Richard Lee Guthrie</u>	<u>2/25/58</u>	<u>W</u>	<u>M</u>	<u>Washington, D.C.</u>	<u>217-78-2716</u>

Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (Submit form FD-515a for indictments and convictions only)

Serial No. of FD-515

648

Additional Information may be added by attaching another form or a plain sheet of paper for additional entries.

♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)

• See codes on reverse side.

91A-CI-65259-629

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b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/15/96

[redacted] office
 of the Columbus, Resident Agency, Federal Bureau of Investigation (FBI), 120 12th Street, Columbus, Georgia, and was advised of the identity of the interviewing agent, and the purpose of the interview. [redacted] provided the following information:

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b7C
b7Eb6
b7C
b7E

Investigation on 7/13/96 at Columbus, Georgia File # 91A-CI-63809-630
91A-CI-64259-630
 by SA [redacted] :tmc Date dictated

SEARCHED	INDEXED
<u>7/15/96</u>	<u>8</u>
SERIALIZED	FILED
JUL 19 1996	
FBI - CINCINNATI	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/11/1996

To: CID

Attn: VCMO

Atlanta

SSA [redacted]

Baltimore

Attn: Columbus RA

Cincinnati

SA [redacted]

Cleveland

SA [redacted]

Kansas City

SA [redacted]

Louisville

SA [redacted]

Milwaukee

SA [redacted]

Minneapolis

Attn: Madison RA

Omaha

SA [redacted]

St. Louis

Attn: DesMoines RA

SA [redacted]

b6
b7C

From: Philadelphia

Squad 10

Contact: SA [redacted]

215-829-2843

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Set List @ CI

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO:OM

ARMED AND DANGEROUS

Synopsis: To provide all offices with [redacted]

b3
b6
b7C

Enclosures: Enclosed for each receiving office is [redacted]

Details: On [redacted]

at the Philadelphia Office of the FBI in
response to a federal grand jury subpoena. [redacted] on the
advice of his attorney, [redacted], telephone number

91-CI-63809

1

91-CI-64259-

91A-CI-64259-632

SEARCHED	INDEXED
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JUL 15 1996	
FBI - CINCINNATI	

[Handwritten signatures and initials over the stamp]

FEDERAL BUREAU OF INVESTIGATION**Precedence:** IMMEDIATE**Date:** 07/09/1996**To:** Cincinnati**Attn:** Columbus RA**From:** Kansas City

Squad 5

Contact: SA [redacted]

b6
b7c**Approved By:** [redacted]**Drafted By:** [redacted]**Case ID #:** 91A-KC-75819 (Pending)
MC #124 (Pending)**Title:** BOMBROB;
MIDWEST BANK ROBBERS;
MC #124;**ARMED AND DANGEROUS****Synopsis:** This EC providing original cassette video tape of Shawnee, Kansas storage facility.**Package Copy:** Being forwarded under separate cover is the original security video cassette tape of the Shawnee, Kansas storage facility rented by Peter Langan, aka Don Mc Clure.**Enclosures:** Enclosed is the original video cassette tape of the Shawnee, Kansas storage facility.**Details:** Kansas City enclosing the original security camera video cassette tape from the Shawnee, Kansas storage facility. The tape being provided for submission to the FBI Laboratory for enhancement.

♦♦

91-CI-63809

91-CI-64259

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91A-CI-64259-633

SEARCHED	INDEXED
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b6
b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/18/1996[redacted] Covington Police
Department (CPD), Madison Avenue, Covington, Kentucky.b6
b7C[redacted] RICHARD LEE GUTHRIE, male white,
Date of Birth, February 25, 1958, at the Kenton County Jail,
Covington, Kentucky.

The Offense Report states that, "This investigation is complete, pending the results of the autopsy."

A copy of the above reports is attached.

(cc)

91A-CI-64259-634

SEARCHED	INDEXED
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JUL 18 1996	
FBI - CINCINNATI	

20800

Investigation on 07/17/1996 at COVINGTON, KENTUCKYFile # 91A-CI-63809 (MC-124)by SA [redacted] /epw Date dictated 07/18/1996b6
b7C
b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/18/1996

[redacted]

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b7C

[redacted], was interviewed regarding [redacted]

1985 Ford Extended Van.

[redacted] stated that he [redacted]

[redacted] about a year and a half ago and for about [redacted]

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b7C

[redacted] recalled that he had [redacted]

[redacted] from an individual in Cincinnati and [redacted]

(date provided

by interviewing agent)

b6
b7C

Both [redacted]

b6
b7C

the other [redacted]

individual [redacted]

[redacted] stated that [redacted]

Attached are copies of printouts regarding Ohio
 Department of Motor Vehicles registration and title information
 regarding the 1985 Ford Van, Vehicle Identification Number
 [redacted], Ohio license, [redacted]

91A-CI-64259-635

b6
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 18 1996	
FBI - CINCINNATI	

msm

Investigation on 07/17/1996 at CINCINNATI, OHIO (TELEPHONIC)File # 91A-CI-63809 (MC-124)by SA [redacted] epw Date dictated 07/18/1996b6
b7C
b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/18/1996

[REDACTED] Oklahoma Department of Public Safety, [REDACTED]
 [REDACTED] 3600 Martin Luther King, Oklahoma City, Oklahoma, [REDACTED]
 [REDACTED] was previously contacted regarding an [REDACTED]
 [REDACTED] in the name of WILLIAM ROBERT STEVENS, white male, Date
 of Birth, June 5, 1920, 5'11", 185lbs, brown eyes, 220 W.
 Cherokee Street, #2B, Sallisaw, OK, 749554447, license number
 (same as Social Security number), [REDACTED] issued, April,
 1995.

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b7C

[REDACTED] subsequently [REDACTED]
 [REDACTED]

b6
b7C

to the FBI, Cincinnati.

A copy of the record follows.

(ci)

91A-CI-64259-636

SEARCHED	INDEXED
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JUL 18 1996	
FBI - CINCINNATI	

msoc

Investigation on 07/18/1996 at CINCINNATI, OHIOFile # 91A-CI-63809 (MC-124)

by SA [REDACTED]

epw

Date dictated 07/18/1996b6
b7C
b7E

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 7/22/96

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTOR FBI/ROUTINE/

FBI ALBANY/ROUTINE/INFORMATION/

FBI ATLANTA/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CHICAGO/ROUTINE/INFORMATION/

FBI CLEVELAND/ROUTINE/

FBI DETROIT/ROUTINE/INFORMATION/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/INFORMATION/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

BT 1-91A-CI-63809

UNCLAS 1-91A-CI-64259

91A-CI 64259-637

SEARCHED _____
 SERIALIZED _____
 INDEXED _____
 B

1-Cincinnati

(1)

Approved: SP/MSR Original filename: Time Received: Telprep filename: MRI/JULIAN DATE: 1114/204ISN: 001PTANCE: J/m

b7E

FEDERAL BUREAU OF INVESTIGATION**Precedence:** ROUTINE**Date:** 07/15/1996**To:** Cincinnati
Omaha (Info)**From:** Little Rock

Squad 5/Fort Smith RA

Contact: SA [redacted] (501) 782-0385b6
b7C*WJM*
Approved By: [redacted]**Drafted By:** [redacted] :wjm**File Number(s):** 91A-OM-41859 (Pending) - 853**Title:** BOMBROB
MC 124**ARMED AND EXTREMELY DANGEROUS****Synopsis:** Results of check at Motel 6 in Van Buren, Arkansas.**Enclosures:** Enclosed for Cincinnati are two 1A envelopes containing registration folios for the dates November 11-24, 1994 and completed FD-597. These documents are being furnished directly to Cincinnati per their request.**Details:** On July 17, 1996 [redacted] Motel 6, 1716 Fayetteville Road, Van Buren, Arkansas, (close to a Waffle House), [redacted]b6
b7C

♦♦

91A-CI-63809
-91A-CI-64259

1

91A-CI-C4259-638

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 22 1996	
FBI - CINCINNATI	

WJM

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b7C

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/12/1996

To: Cincinnati
Little Rock
Omaha

Attn: SA [redacted]
Des Moines RA

b6
b7C

From: Oklahoma City
Muskogee RA, 918-687-7500
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] pri

Case ID #: 91A-CI-63809 (Pending)

Title: BOMBROB;
Midwest Bank Robberies;
MAJOR CASE #124

ARMED AND DANGEROUS

Synopsis: Leads covered at Muskogee, Oklahoma.

Details: SA [redacted] Des Moines, Iowa RA, travelled to the
Oklahoma City Division, and on 7-10-96, interviewed [redacted]
regarding [redacted]

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[redacted] SA [redacted] also contacted the Fort Smith RA, Little Rock
Division, regarding subjects' lodging in Van Buren, Arkansas. As
no further leads are left to be covered by the Muskogee RA at
this time, this case is being referred upon completion.

♦♦

91A-CI-64259-639
91A-CI-63809-629

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91A-CI-63809

-91A-CI-64259

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SEARCHED	INDEXED
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1 JUL 2 1996	
FBI - CINCINNATI	
222871	

FBI

TRANSMIT VIA:

Teletype
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 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 7/23/96

FM FBI CINCINNATI (91A-CI-64259) (P)

TO FBI OMAHA/PRIORITY/
 FBI PHILADELPHIA/PRIORITY/

BT

UNCLAS

CITE: //3160:3930//

PASS: ATTENTION: OMAHA DIVISION, DES MOINES RA: SA [redacted]

[redacted] PHILADELPHIA DIVISION, SA [redacted]

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124.

FOR INFORMATION, SA [redacted] AND DEPUTY [redacted]

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[redacted] OF THE COLUMBUS FBI SAFE STREETS TASK FORCE, WILL TRAVEL TO PHILADELPHIA DIVISION, WEDNESDAY, JULY 24, 1996, TO TRANSPORT [redacted] TO COLUMBUS, OHIO, FOR FEDERAL COURT HEARINGS. SA [redacted] AND [redacted] LEAVE COLUMBUS, OHIO, VIA U.S. AIR FLIGHT 1218 AT 11:20 A.M., AND ARRIVE PHILADELPHIA, PENNSYLVANIA, AT 12:36 P.M. PRISONER

1- Cincinnati

91A-CI-64259-64

Searched _____

Serialized B

(1)

Approved: See Attached Original filename: [redacted]

Time Received: _____ Telprep filename: [redacted]

MRI/JULIAN DATE: 1265.00205 ISN: 002FOX DATE & TIME OF ACCEPTANCE: my

b7E

^PAGE 2 (91A-CI-64259) UNCLAS

TRANSPORT COORDINATION AND AIRLINE TICKETS HAVE BEEN HANDLED
BY THE [REDACTED] PERSONNEL WILL BE
AT THE PHILADELPHIA AIRPORT TO TRANSFER [REDACTED] TO
COLUMBUS TASK FORCE AGENTS. THE PARTY WILL RETURN TO
COLUMBUS, OHIO, VIA U.S. ATR FLIGHT 771 AT 1:55 P.M. TO ARRIVE
AT COLUMBUS AT 3:22 P.M. DIVISIONS WILL BE ADVISED OF RETURN
ITINERARY FOR [REDACTED] WHEN CONFIRMED.

BT

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0008 MRI 01266

RR RUCNFB FBIBA FBICI FBICV FBIKC FBILS FBIMW FBISL
DE FBIPH #0004 2051656

ZNR UUUUU

R 231651Z JUL 96

FM FBI PHILADELPHIA (91A-OM-41859) (SQ10) (P)

TO DIRECTOR FBI/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI ST LOUIS/ROUTINE/

BT

UNCLAS

CITE: //3620:SQ10//

PASS: SSA [REDACTED] VCMO; SSA [REDACTED] FBI EXPLOSIVES

UNIT.

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SUBJECT: BOMROB; MAJOR CASE #124, 00:OM.

91A-CI-64259-642

SEARCHED	INDEXED
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JUL 23 1996	
FBI - CINCINNATI	
M872	

106



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Philadelphia

Date: July 16, 1996

FBI File No. 91A-OM-41859

Lab No. E-8074

Reference: Specimens received July 1, 1996

Your No. 91A-OM-41859

Re: BOMBROB;
MAJOR CASE #124;
MIDWEST BANK ROBBERIES

Specimens received: July 1, 1996

Specimens:

Major case prints of

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b7C

(Continued on next page)

- 2 - Omaha (91A-OM-41859)
- 6 - St. Louis (91A-SL-179326) (2 - 91A-SL-179944)
(2 - 91A-SL-180175)
- 2 - Louisville (91A-LS-63341)
- 2 - Cincinnati (91A-CI-63809) ✓
- 2 - Cleveland (91A-CV-52143)
- 2 - Albany (91A-AL-40096)
- 2 - Kansas City (91A-KC-73578)
- 2 - Milwaukee (91A-MW-33395)

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X marked 2 copies

91A-CI-63809

91A-CI-64259



91A-CI-64259-644

SEARCHED	INDEXED
SERIALIZED	FILED
1 JUL 22 1996	
FBI - CINCINNATI	

1163

ECT *BB*

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/30/96

On July 29, 1996, [REDACTED] COORDINATED RENTAL SERVICE, P. O. Box 1114, Sallisaw, Oklahoma, after being advised of the identity of the interviewing Agent and the nature of the interview provided the following information:

b6
b7C

[REDACTED] advised that [REDACTED] She advised that according to [REDACTED]

b6
b7C

[REDACTED] is [REDACTED] and knows that [REDACTED] She also reviewed [REDACTED]

b6
b7C

WILLIAM ROBERT STEVENS [REDACTED]

91A-CI-64259-645

SEARCHED	INDEXED
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AUG 4 1996	
FBI - CINCINNATI	

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Investigation on 7/29/96 at Sallisaw, Oklahoma

File # 91A-OM-41859 - 872

91A-CI-64259-645

by SA [REDACTED] bg Date dictated 7/30/96

b6
b7C

(01/1995)
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/31/1996

To: CID	Attn: VCMQ; [REDACTED]	b6
	SSA [REDACTED]	b7C
Atlanta	Attn: Columbus RA. [REDACTED]	
	SA [REDACTED]	
Baltimore	Attn: SA [REDACTED]	
Cincinnati	Attn: Squad 5 [REDACTED]	
Cleveland	Attn: SA [REDACTED] TRA [REDACTED]	
Kansas City	Attn: SA [REDACTED]	
Louisville	Attn: SA [REDACTED]	
Milwaukee	Attn: SA [REDACTED]	
Minneapolis	Attn: SA [REDACTED]	
Omaha	Attn: Des Moines RA. [REDACTED]	
SA	SA [REDACTED]	
St. Louis	Attn: SA [REDACTED]	
Philadelphia	Attn: SA [REDACTED]	

From: Oklahoma City
 Muskogee RA, (918) 687-7500
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] : bg

Case ID #:	91A-OM-41859	(MC-124)	(SA [REDACTED])	(Pending)	b6
	✓ 91A-CI-63809	(MC-124)	(SA [REDACTED])	(Pending)	b7C
	✓ 91A-CI-64259	(SA [REDACTED])	(CRA [REDACTED])	(Pending)	
	91A-CI-65466	(SA [REDACTED])	(Pending)		
	89E-CI-65568	(SA [REDACTED])	(CRA [REDACTED])	(Pending)	
	91A-CI-61646	(Closed)			
	91A-CI-61705	(Closed)			

Title: BOMBROB;
 MIDWEST BANK ROBBERIES;
 MAJOR CASE #124
 OO: OMAHA

91A-CI-64259-646

SEARCHED	INDEXED
SERIALIZED	FILED <i>CH</i>
AUG 4 1996	
FBI - CINCINNATI	

DWW

ARMED AND EXTREMELY DANGEROUS

Synopsis: [REDACTED]

[REDACTED] Sallisaw, Oklahoma, was contacted and advised that William Robert Stevens has never resided at that location.

91A-OM-41859-973
 91A-CI-63809-1468
 91A-CI-64259-10111
 91A-CI-65466-177
 89E-CI-65568-111
 91A-CI-61646-57
 91A-CI-1016410-36

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/24/1996

To: CID

Attn: VCMQ

Atlanta

SSA

Baltimore
Cleveland

Attn: Columbus GA, RA

El Paso
Kansas City
Louisville
Milwaukee

SA

Minneapolis
Omaha

Attn: SA

St. Louis
Philadelphia

SA

Attn: SA

Attn: Des Moines, RA

SA

Attn: SA

SA

From: Cincinnati
Squad 5
Contact: Ext. 5759

Attn: SA

Attn: SA

Approved By: [redacted]

b6

b7C

Drafted By: [redacted] /epw

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted] [redacted] (Pending)
 91A-CI-64259 (SA [redacted] (CRA) (Pending)
 91A-CI-65466 (SA [redacted] (Pending)
 89E-CI-65568 (SA [redacted] (CRA) (Pending)
 91A-CI-61646 (Closed)
 91A-CI-61705 (Closed)
 91A-OM-41859 (MC-124) (SA [redacted] (Pending)

Title: BOMBROB;
 MIDWEST BANK ROBBERIES;
 MAJOR CASE #124
 OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: Follow-up investigation regarding the purchase of subject Richard Lee Guthrie's 1985 blue Ford extended van. During the suppression hearing at Columbus, Ohio, subject Langan

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91A-CI-64259-647

SEARCHED _____
 SERIALIZED *b4* _____
 INDEXED _____
 FILED *b* _____

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE**Date:** 07/26/1996**To:** Cincinnati**Attn:** SA
SA**From:** SA

Hdqtrs. Squad 5

Contact:

Approved By:**Drafted By:** [redacted]:drl**Case ID #:** 91A-CI-63809 (Pending)
91A-CI-64259 (Pending)**Title:** BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124b6
b7C**ARMED AND DANGEROUS**

Synopsis: Items of evidence maintained in temporary vault storage (Cincinnati Headquarters) since 01/30/1996 have been listed on Bureau form (FD-192) entitled Control of General/Drug/Valuable Evidence, i.e. one silver coin, roll of pennies (50 cents), 54 cents (loose change) and \$4.30 (coins within plastic container).

Details: On 07/25/1996, [redacted] advised the Writer that BOMBROB items of evidence were located in the locked, temporary storage unit. The items were sealed in plastic, contained a chain of custody tag, but were never properly entered on the Bureau inventory form (FD-192). The Writer contacted employee [redacted] and Omaha FBI employee, [redacted] (Evidence Response Team) to determine why the items lacked paperwork. Apparently, after all items seized, subsequent to Peter Langan's arrest, were transported to and inventoried at the Cincinnati Office, a number of coins were discovered inside/with several of his possessions. These coins were properly safeguarded with "chain of custody" intact, however; the inventory forms (FD-192's, commonly referred to as green sheets) already completed, were filed lacking the newly discovered coins.

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91A-CI-64259-648

SEARCHED	INDEXED
7/26/96	[initials]
FBI - CINCINNATI	

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/23/1996

To: CID

Attn: VCMO

SSA

Atlanta

Attn: Columbus RA

Baltimore
Cleveland

Attn: SA

Attn: SA

Cincinnati
Kansas City
Louisville
Milwaukee
Minneapolis
Newark
Omaha

Attn: SA

Attn: DesMoines RA

St. Louis

Attn: SA

From: Philadelphia

Squad 10

Contact: SA

215-829-2843

b6

b7C

Approved By: [redacted]

Drafted By: [redacted] jb

Case ID #: 91A-OM-41859 (Pending)

b6

b7C

Title: BOMROB;

MIDWEST BANK ROBBERIES;

MAJOR CASE #124

OO:OM

ARMED AND EXTREMELY DANGEROUS

Synopsis: Lead to locate, seize, and examine for forensic evidence a 1983 Chevrolet Suburban, [redacted] belonging to [redacted]

Reference: Philadelphia telcall of SA [redacted] on 7/19/96 to Newark SSA [redacted]

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Enclosures: Enclosed for Newark are two copies of an affidavit in support of a search warrant application as well as a copy of a search warrant for the premises of Gabe's Towing, 1408 South 5th Street, Linden, NJ.

91A-CI-64259-649

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- 63809
91-9-64259
- 64

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SEARCHED	INDEXED
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JUL 26 1996	
FBI - CINCINNATI	

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FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 7/29/96

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTOR FBI/ROUTINE/
 FBI ALBANY/ROUTINE/INFORMATION/
 FBI ATLANTA/ROUTINE/
 FBI BALTIMORE/ROUTINE/
 FBI CHICAGO/ROUTINE/INFORMATION/
 FBI CLEVELAND/ROUTINE/
 FBI DETROIT/ROUTINE/INFORMATION/
 FBI KANSAS CITY/ROUTINE/
 FBI LOUISVILLE/ROUTINE/
 FBI MILWAUKEE/ROUTINE/
 FBI OKLAHOMA CITY/ROUTINE/INFORMATION/
 FBI OMAHA/ROUTINE/
 FBI ST LOUIS/ROUTINE/
 FBI PHILADELPHIA/ROUTINE/

BT 1-91A-CI-63809
 UNCLAS 1-91A-CI-64259

91A-CI-64259-650

Reviewed
Serialized
Indexed
Filed

W *1-Cincinnati*

Approved: FJ/DMWOriginal filename: Time Received: Telprep filename: MRI/JULIAN DATE: 1351/212ISN: 001F ACCEPTANCE:

b7E

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Cincinnati Post
Cincinnati, OhioDate: Friday, July 12, 1996
Edition:

Title: Bombs

Character:

or

Classification: 91A-C1-63809

Submitting Office: Cincinnati

Indexing:

PRISONER HANGS SELF: A man who pleaded guilty last week on bank robbery charges hanged himself in the Kenton County Jail today. Richard Lee Guthrie, whose last known address was Ocean City, Md., was found about 6 a.m. He had left two suicide notes, one to his attorney and one to his brother, said Allen Smith, a U.S. marshal in Columbus. Smith said Guthrie used something in his cell to hang himself, but wouldn't identify the item. He had pleaded guilty to robbing 14 banks in seven states. Police believe he was a member of a gang that was involved in bank robberies in Ohio, Iowa, Wisconsin, Missouri, Kansas, Nebraska and Kentucky.

91A-C1-64259-65

SEARCHED	INDEXED
SERIALIZED	FILED
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FBI - CINCINNATI	

[Handwritten signatures and initials over the stamp]

91A-CC-69259-652

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AUG 12 1996	
FBI - CINCINNATI	

10/12/96

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE**Date:** 08/06/1996**To:** CID**Attn:** VCMQ:

SSA

Atlanta

Columbus GA. RA

Baltimore
Cleveland**Attn:** SA**Attn:** SAJacksonville
Kansas City
Louisville
Milwaukee**Attn:** SA**Attn:** SA**Attn:** SA**Attn:** SA**Attn:** SAMinneapolis
Omaha**Attn:** SA**Attn:** Des Moines, RASt. Louis
Philadelphia**Attn:** SA**Attn:** SA**From:** Cincinnati

Squad 5

Contact: SA

Ext. 5759

b6

b7C

Approved By:**Drafted By:**

epw

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)
 91A-CI-64259 (SA [redacted]) (CRA) (Pending)
 91A-CI-65466 (SA [redacted]) (Pending)
 89E-CI-65568 (SA [redacted]) (CRA) (Pending)
 91A-CI-61646 (Closed)
 91A-CI-61705 (Closed)
 91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

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b7C

Title: BOMBROB;
 MIDWEST BANK ROBBERIES;
 MAJOR CASE #124
 OO: OMAHA

ARMED AND EXTREMELY DANGEROUS**Synopsis:**

[redacted] Lead set forth for Jacksonville.

91A-CI-64259-653

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 INDEXED [redacted] →
 FILED [initials] J

DWW

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